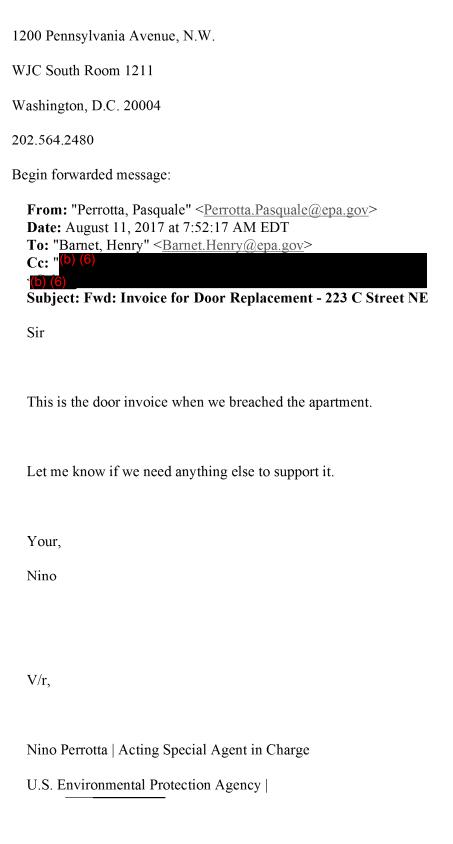
Mazakas, Pam[Mazakas.Pam@epa.gov]; Cavanaugh, Charles[Cavanaugh.Charles@epa.gov] Cc: From: Wooden-Aguilar, Helena Thur 9/14/2017 7:31:52 PM Sent: Subject: RE: Invoice for Door Replacement - 223 C Street NE Hello Henry-I wanted to give you and others an update. I have spoken to Nancy and she recommends a ratification letter. So I am working with PSD and her to put a draft together for the IO's review. We should be ready to have a draft by tomorrow COB. I apologize for how long this has taken but Nancy wanted to be sure to explore all options. Thanks, Helena From: Barnet, Henry Sent: Friday, August 11, 2017 6:15 PM To: Wooden-Aguilar, Helena < Wooden-Aguilar. Helena@epa.gov> Cc: Mazakas, Pam <Mazakas.Pam@epa.gov>; Cavanaugh, Charles <Cavanaugh.Charles@epa.gov> Subject: Fwd: Invoice for Door Replacement - 223 C Street NE Helena, I'll get with you next week regarding the attached invoice. Thanks, Henry Henry E. Barnet, Director Office of Criminal Enforcement, Forensics & Training U.S. Environmental Protection Agency

To:

Barnet, Henry[Barnet.Henry@epa.gov]



### Protective Service Detail |

Perrotta.Pasquale@epa.gov | www.epa.gov

C: <u>+1 202 263 9115</u>

To: Barnet, Henry[Barnet.Henry@epa.gov]

From: Wooden-Aguilar, Helena Sent: Wed 8/23/2017 7:09:41 PM

Subject: RE: Invoice for Door Replacement - 223 C Street NE

Are you free now ... ? I can stop by ...

From: Barnet, Henry

Sent: Wednesday, August 23, 2017 3:09 PM

**To:** Wooden-Aguilar, Helena < Wooden-Aguilar. Helena@epa.gov > **Subject:** RE: Invoice for Door Replacement - 223 C Street NE

We should discuss this when you have a minute. I'll be on leave after today.

Henry E. Barnet, Director

Office of Criminal Enforcement, Forensics & Training U.S. Environmental Protection Agency

1200 Pennsylvania Avenue, N.W.

WJC South Room 1211

Washington, D.C. 20004

202.564.2480

From: Wooden-Aguilar, Helena

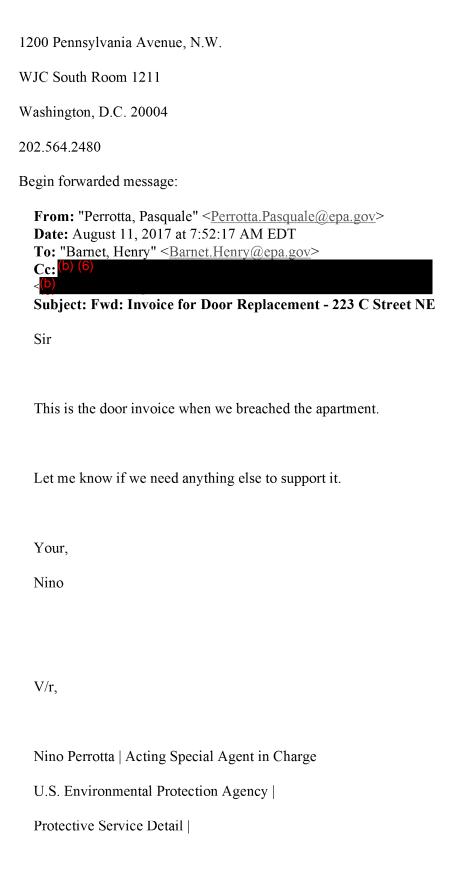
**Sent:** Saturday, August 19, 2017 7:04 PM **To:** Barnet, Henry <<u>Barnet.Henry@epa.gov</u>>

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Hi Henry-

Let me know when you want to meet to discuss this. I am in all week.

Thanks,
Helena
Helena Wooden-Aguilar
Director
Resource Management Staff
Office of Criminal Enforcement, Forensics and Training
U.S. Environmental Protection Agency
202-564-0792 (office)
202-302-6846 (mobile)
wooden-aguilar.helena@epa.gov
On Aug 11, 2017, at 6:15 PM, Barnet, Henry < <u>Barnet.Henry@epa.gov</u> > wrote:
Helena,
I'll get with you next week regarding the attached invoice.
Thanks,
Henry
Henry E. Barnet, Director
Office of Criminal Enforcement, Forensics & Training U.S. Environmental Protection Agency



Perrotta.Pasquale@epa.gov | www.epa.gov

C: +1 202 263 9115

<image001.png>

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

#### Begin forwarded message:

From: (b) (6)

Date: August 10, 2017 at 11:20:36 PM CDT

To: "Perrotta, Pasquale" < Perrotta. Pasquale@epa.gov >

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

Nino,

This is this invoice for the replacement door for the administrator D.C. residence. He is making inquiries about when he will get paid. Just FYI.





Special Agent

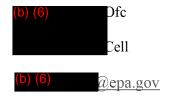
U.S. EPA

1200 Pennsylvania Ave, NW

Washington, D.C. 20004

Office of Criminal Enforcement

Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

# Help EPA fight pollution. Report environmental violations at $\underline{http://www.epa.gov/tips}$

Begin forwarded message:	
From: Kaz < <u>kazcre8@gmail.</u> Date: August 10, 2017 at 11:1  To: (b) (6) @epa.gov  Subject: Fwd: Invoice for Do	
Hi <mark>(b)</mark>	
Further to our earlier discussion in question.	on, please find enclosed a copy of the invoice
Kindly confirm when we can	expect to receive payment.
Best regards	
Kaz	
From: <b>Kaz</b> < <u>kazcre8@gmail.c</u> Date: Sat, May 13, 2017 at 12 Subject: Invoice for Door Rep To: (b) (6) @epa.gov	<u>com</u> > :59 AM



Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.

Best regards

Kaz

<EPA-223 C St NE - Front door replacement inv.docx>

<EPA- 223 C St NE - Front door replacement inv.docx>

To: Barnet, Henry[Barnet.Henry@epa.gov]

From: Wooden-Aguilar, Helena Sent: Sat 8/19/2017 11:04:03 PM

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Hi Henry-

Let me know when you want to meet to discuss this. I am in all week.

Thanks,

Helena

Helena Wooden-Aguilar

Director

Resource Management Staff

Office of Criminal Enforcement, Forensics and Training

U.S. Environmental Protection Agency

202-564-0792 (office) 202-302-6846 (mobile) wooden-aguilar.helena@epa.gov

On Aug 11, 2017, at 6:15 PM, Barnet, Henry < Barnet. Henry @epa.gov > wrote:

Helena,

I'll get with you next week regarding the attached invoice.

Thanks, Henry

Henry E. Barnet, Director

Office of Criminal Enforcement, Forensics & Training U.S. Environmental Protection Agency

1200 Pennsylvania Avenue, N.W.

WJC South Room 1211

Washington, D.C. 20004

202,564,2480

Begin forwarded message:

From: "Perrotta, Pasquale" < Perrotta.Pasquale@epa.gov>

**Date:** August 11, 2017 at 7:52:17 AM EDT **To:** "Barnet, Henry" < Barnet. Henry@epa.gov>

Cc: '(b) (6)

(b) (6)

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

Sir

This is the door invoice when we breached the apartment.

Let me know if we need anything else to support it.

Your, Nino

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov C: +1 202 263 9115

<image001.png>

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or

disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Begin forwarded message:

From: "(b) (6)

Date: August 10, 2017 at 11:20:36 PM CDT

**To:** "Perrotta, Pasquale" < <u>Perrotta.Pasquale@epa.gov</u>>

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

Nino.

This is this invoice for the replacement door for the administrator D.C. residence. He is making inquiries about when he will get paid. Just FYI.



(b) (6)

Special Agent
U.S. EPA
1200 Pennsylvania Ave, NW
Washington, D.C. 20004
Office of Criminal Enforcement
Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate

this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

#### Help EPA fight pollution. Report environmental violations

at http://www.epa.gov/tips

Begin forwarded message:

From: Kaz < kazcre8@gmail.com>

Date: August 10, 2017 at 11:16:28 PM CDT

**To:**(b) (6) (a) epa.gov

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

Hi (b)

Further to our earlier discussion, please find enclosed a copy of the invoice in question.

Kindly confirm when we can expect to receive payment.

Best regards

Kaz

Subject: Invoice for Door Replacement - 223 C Street NE

To: (b) (6) @epa.gov

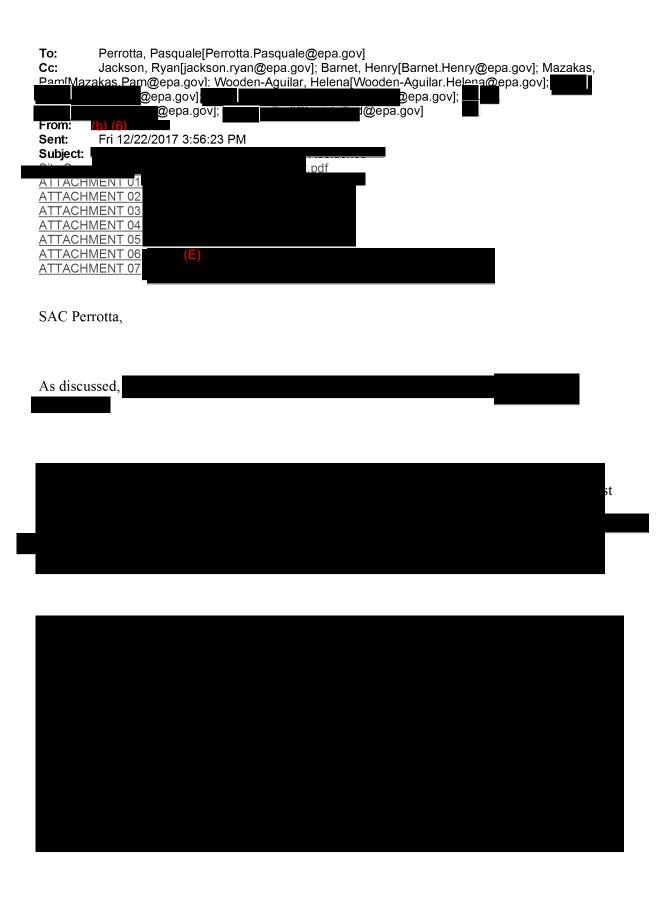
Hi (b) (6)

Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.

Best regards

<EPA- 223 C St NE - Front door replacement inv.docx>

<EPA- 223 C St NE - Front door replacement inv.docx>



Respectfully,

(b) (6)



U.S. Environmental Protection Agency

Protective Service Detail

1200 Pennsylvania Avenue, NW

6202 WJC-South | Mail Code 2231A

Washington, DC 20004



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

To: Barnet, Henry[Barnet.Henry@epa.gov]
Cc: @epa.gov]

From: Perrotta, Pasquale

**Sent:** Fri 8/11/2017 10:35:41 PM

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Yes sir

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov

C: +1 202 263 9115



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

On Aug 11, 2017, at 5:13 PM, Barnet, Henry < Barnet. Henry @epa.gov > wrote:

Ok - let me get with RMS.		
Thanks, Henry		

Henry E. Barnet, Director

Office of Criminal Enforcement, Forensics & Training U.S. Environmental Protection Agency

1200 Pennsylvania Avenue, N.W.

WJC South Room 1211

Washington, D.C. 20004

202.564.2480

On Aug 11, 2017, at 5:19 PM, Perrotta, Pasquale < Perrotta. Pasquale@epa.gov > wrote:

Oh so sorry we need to get it paid not sure what you suggest sir.

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov C: +1 202 263 9115

<image001.png>

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

On Aug 11, 2017, at 3:02 PM, Barnet, Henry < Barnet. Henry @epa.gov > wrote:

Is this for EYI or do I need to do anything with it?
Thanks,
Henry
Henry E. Barnet, Director
Office of Criminal Enforcement, Forensics & Training U.S. Environmental Protection Agency
1200 Pennsylvania Avenue, N.W.
WJC South Room 1211
Washington, D.C. 20004
202.564.2480
From: Perrotta, Pasquale Sent: Friday, August 11, 2017 7:52 AM To: Barnet, Henry <barnet.henry@epa.gov> Cc: (5) (6)  Subject: Fwd: Invoice for Door Replacement - 223 C Street NE</barnet.henry@epa.gov>
Sent: Friday, August 11, 2017 7:52 AM  To: Barnet, Henry <barnet.henry@epa.gov> Co: (b) (6) (b)</barnet.henry@epa.gov>
Sent: Friday, August 11, 2017 7:52 AM  To: Barnet, Henry <barnet.henry@epa.gov> Cc: (b) (6) (b) Subject: Fwd: Invoice for Door Replacement - 223 C Street NE</barnet.henry@epa.gov>
Sent: Friday, August 11, 2017 7:52 AM  To: Barnet, Henry <barnet.henry@epa.gov> Cc: (5) (6)  Subject: Fwd: Invoice for Door Replacement - 223 C Street NE  Sir</barnet.henry@epa.gov>

Nino
V/r,
Nino Perrotta   Acting Special Agent in Charge
U.S. Environmental Protection Agency
Protective Service Detail
Perrotta.Pasquale@epa.gov   www.epa.gov
C: <u>+1 202 263 9115</u>

To: Barnet, Henry[Barnet.Henry@epa.gov]

Cc: Mazakas, Pam[Mazakas.Pam@epa.gov]; Cavanaugh, Charles[Cavanaugh.Charles@epa.gov]

From: Wooden-Aguilar, Helena Sent: Fri 8/11/2017 10:16:27 PM

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Got it. Thx

Helena Wooden-Aguilar

Director

Resource Management Staff

Office of Criminal Enforcement, Forensics and Training

U.S. Environmental Protection Agency

202-564-0792 (office) 202-302-6846 (mobile) wooden-aguilar.helena@epa.gov

On Aug 11, 2017, at 6:15 PM, Barnet, Henry < Barnet. Henry @epa.gov > wrote:

Helena,

I'll get with you next week regarding the attached invoice.

Thanks, Henry

Henry E. Barnet, Director

Office of Criminal Enforcement, Forensics & Training U.S. Environmental Protection Agency

1200 Pennsylvania Avenue, N.W.

WJC South Room 1211

Washington, D.C. 20004

202.564.2480

#### Begin forwarded message:

From: "Perrotta, Pasquale" < Perrotta. Pasquale@epa.gov >

**Date:** August 11, 2017 at 7:52:17 AM EDT

To: "Rarnet Henry" < Rarnet Henry@ena gov>

Cc: (b) (b)

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

Sir

This is the door invoice when we breached the apartment.

Let me know if we need anything else to support it.

Your,

Nino

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail |

Perrotta.Pasquale@epa.gov | www.epa.gov

C: +1 202 263 9115

<image001.png>

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

#### Begin forwarded message:

From: (a) (b) (6) (a) (a) epa.gov> **Date:** August 10, 2017 at 11:20:36 PM CDT

To: "Perrotta, Pasquale" < Perrotta. Pasquale@epa.gov >

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

Nino.

This is this invoice for the replacement door for the administrator D.C. residence. He is making inquiries about when he will get paid. Just FYI.



## Special Agent

U.S. EPA 1200 Pennsylvania Ave, NW Washington, D.C. 20004 Office of Criminal Enforcement Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

#### Help EPA fight pollution. Report environmental violations

at http://www.epa.gov/tips

Begin forwarded message:

From: Kaz < kazcre8@gmail.com>

Date: August 10, 2017 at 11:16:28 PM CDT

**To:** (b) (6) @epa.gov

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

Hi (b)

Further to our earlier discussion, please find enclosed a copy of the invoice in question.

Kindly confirm when we can expect to receive payment.

Best regards

Kaz

--------- Forwarded message ------------From: **Kaz** < <u>kazcre8@gmail.com</u>> Date: Sat, May 13, 2017 at 12:59 AM

Subject: Invoice for Door Replacement - 223 C Street NE

To: (b) (6) @epa.gov

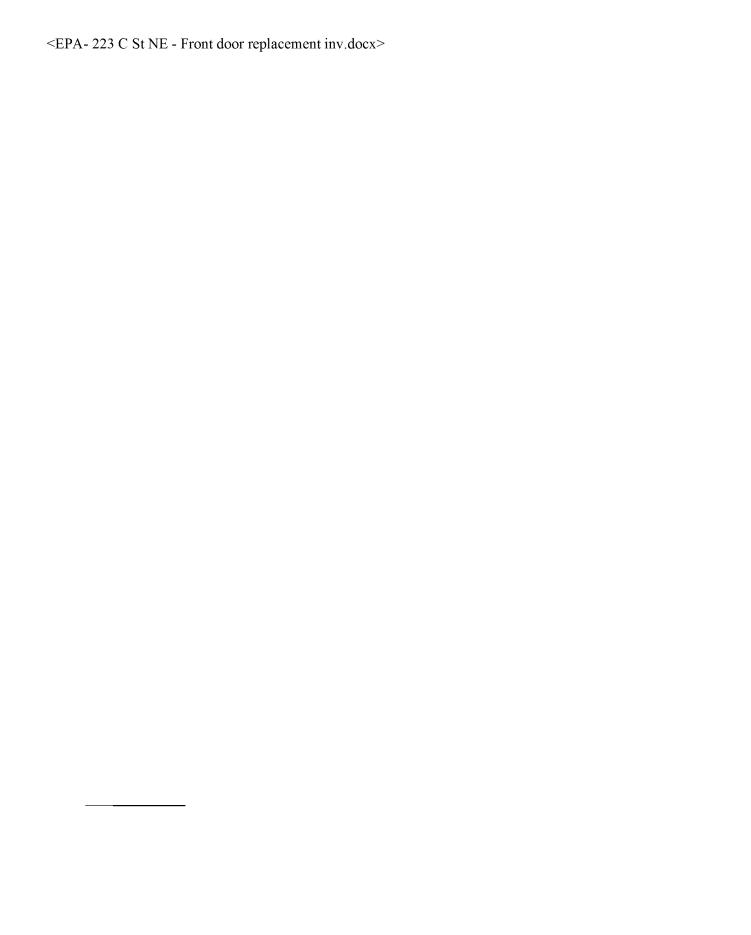
Hi (b) (6)

Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.

Best regards

Kaz

<EPA-223 C St NE - Front door replacement inv.docx>



To: Barnet, Henry[Barnet.Henry@epa.gov]
Cc: [b] (6) Depa.gov]

From: Perrotta, Pasquale
Sent: Fri 8/11/2017 9:19:10 PM

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Oh so sorry we need to get it paid not sure what you suggest sir.

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov C: +1 202 263 9115



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

On Aug 11, 2017, at 3:02 PM, Barnet, Henry <Barnet.Henry@epa.gov> wrote:

Is this for FYI or do I need to do anything with it?

Thanks,

Henry
Henry E. Barnet, Director
Office of Criminal Enforcement, Forensics & Training U.S. Environmental Protection Agency
1200 Pennsylvania Avenue, N.W.
WJC South Room 1211
Washington, D.C. 20004
202.564.2480
From: Perrotta, Pasquale Sent: Friday, August 11, 2017 7:52 AM To: Barnet, Henry <barnet.henry@epa.gov> Co: (b) (6) @epa.gov&gt;; (b) (6) Subject: Fwd: Invoice for Door Replacement - 223 C Street NE</barnet.henry@epa.gov>
Sir
This is the door invoice when we breached the apartment.
Let me know if we need anything else to support it.

Your,

Nino

V/r,

Nino Perrotta | Acting Special Agent in Charge

U.S. Environmental Protection Agency |

Protective Service Detail |

 $\underline{Perrotta.Pasquale@epa.gov} \mid \underline{www.epa.gov}$ 

C: <u>+1 202 263 9115</u>

To: Barnet, Henry[Barnet.Henry@epa.gov]

Cc: (b) (6) (epa.gov]; (b) (6) (epa.gov]

From: Perrotta, Pasquale

**Sent:** Fri 8/11/2017 11:52:17 AM

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

image001.png ATT00001.htm

EPA- 223 C St NE - Front door replacement inv.docx

ATT00002.htm

EPA- 223 C St NE - Front door replacement inv.docx

ATT00003.htm

Sir

This is the door invoice when we breached the apartment.

Let me know if we need anything else to support it.

Your,

Nino

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail |

Perrotta.Pasquale@epa.gov | www.epa.gov

C: <u>+1 202 263 9115</u>

To: OCEFT PSD[OCEFT PSD@epa.gov]; Mazakas, Pam[Mazakas.Pam@epa.gov]; (b) (6) Cc: @epa.gov]; Barnet, Henry[Barnet.Henry@epa.gov]; (b) (6)

©epa.gov] From: Perrotta, Pasquale Sent: Thur 11/9/2017 1:36:19 PM

Subject: Re: Overnights Shifts at 777 C St SE - notes

b) (6)

I appreciate this but here is what I need and you will handle this as you did the last

Any questions please call and or email.

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov

C: +1 202 263 9115



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

ED 001705B 00000104

On Nov 9, 2017, at 6:32 AM, (b) (6) wepa.gov > wrote:

Team,

See below some good info that (b) (6) has captured regarding the new residence and the surrounding area for Mids and eves shifts.



To: Wooden-Aguilar, Helena[Wooden-Aguilar.Helena@epa.gov]

Cc: Barnet, Henry[Barnet.Henry@epa.gov]; (b) (6) Depa.gov];

(b) (6) ②epa.gov]
From: Perrotta, Pasquale

**Sent:** Sat 9/30/2017 8:19:01 PM

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Thank you!

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail |

Perrotta.Pasquale@epa.gov | www.epa.gov

C: <u>+1 202 263 9115</u>



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

On Sep 29, 2017, at 7:17 PM, Wooden-Aguilar, Helena < Wooden-Aguilar. Helena@epa.gov > wrote:

Yes we are. We have a draft document that will routed to OCEFT IO and then to be (6) We will share the draft with you early next week too. I am hoping we can resolve this

matter no later than Friday of next week.

Helena Wooden-Aguilar

Director

Resource Management Staff

Office of Criminal Enforcement, Forensics and Training

U.S. Environmental Protection Agency

202-564-0792 (office) 202-302-6846 (mobile) wooden-aguilar.helena@epa.gov

On Sep 29, 2017, at 6:10 PM, Perrotta, Pasquale < Perrotta. Pasquale@epa.gov > wrote:

Please excuse me but I believe we are addressing this invoice? So sorry to bother you so late.

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov C: +1 202 263 9115

<image001.png>

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

#### Begin forwarded message:

From: (b) (6) @epa.gov> Date: September 29, 2017 at 2:29:43 PM EDT

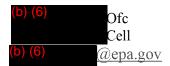
To: "Perrotta, Pasquale" < Perrotta.Pasquale@epa.gov >

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

FYI

(b) (6)

Special Agent
U.S. EPA
1200 Pennsylvania Ave, NW
Washington, D.C. 20004
Office of Criminal Enforcement
Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Help EPA fight pollution. Report environmental violations at http://www.epa.gov/tips

#### Begin forwarded message:

From: John Cavanaugh <a href="mailto:sjcavanaugh@delbe.com">jcavanaugh@delbe.com</a>
<a href="mailto:Date: September 29">Date: September 29</a>, 2017 at 2:24:44 PM EDT

To: 'Kaz' <kazcre@gmail.com>
Cc: b) (6) pepa.gov>

Subject: Invoice for Door Replacement - 223 C Street NE

Kaz. (6) (6) spoke with his office, the check is set to go out on Monday. I'll follow up to make sure its processed next week.

Thanks for bringing this to my attention.



John Cavanaugh, CMCA, AMS Portfolio Manager Delbe Real Estate, AAMC 4200 Wisconsin Avenue NW Suite 500 Washington, DC 20016 202-237-0187 ex.123 202-237-0348 (Fax) http://www.delbe.com

Emails are not always read on the weekends or evenings, if you have an urgent matter, call the office phone and listen for instructions.

This email and any files transmitted with it are intended solely for the use of the individual or entity to which they are addressed. This message contains information intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, forwarding or otherwise distributing or taking any action in reliance on the contents of this information is strictly prohibited.

On Aug 11, 2017, at 00:16, Kaz < <u>kazcre8@gmail.com</u>> wrote:



Further to our earlier discussion, please find enclosed a copy of the invoice in question.

Kindly confirm when we can expect to receive payment.

Best regards

Kaz

Subject: Invoice for Door Replacement - 223 C Street NE

To: (b) (6) <u>wepa.gov</u>

Hi (b)

Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.

<b>Best</b>	regards
ユレンに	regards

Kaz

<EPA- 223 C St NE - Front door replacement inv.docx>

<EPA- 223 C St NE - Front door replacement inv.docx>

To: Barnet, Henry[Barnet.Henry@epa.gov]
Cc: Depa.gov]

From: Perrotta, Pasquale

**Sent:** Fri 8/11/2017 10:35:41 PM

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Yes sir

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov

C: +1 202 263 9115



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

On Aug 11, 2017, at 5:13 PM, Barnet, Henry < Barnet. Henry @epa.gov > wrote:

Ok - let me get with RMS.	
Thanks, Henry	

Henry E. Barnet, Director

Office of Criminal Enforcement, Forensics & Training U.S. Environmental Protection Agency

1200 Pennsylvania Avenue, N.W.

WJC South Room 1211

Washington, D.C. 20004

202.564.2480

On Aug 11, 2017, at 5:19 PM, Perrotta, Pasquale < Perrotta. Pasquale@epa.gov > wrote:

Oh so sorry we need to get it paid not sure what you suggest sir.

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov C: +1 202 263 9115

<image001.png>

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

On Aug 11, 2017, at 3:02 PM, Barnet, Henry < Barnet. Henry @epa.gov > wrote:

Is this for FYI or do I need to do anything with it?
Thanks,
Henry
Henry E. Barnet, Director
Office of Criminal Enforcement, Forensics & Training U.S. Environmental Protection Agency
1200 Pennsylvania Avenue, N.W.
WJC South Room 1211
Washington, D.C. 20004
202.564.2480
From: Perrotta, Pasquale Sent: Friday, August 11, 2017 7:52 AM To: Barnet, Henry <barnet.henry@epa.gov> Co:(b) (6) (b) Subject: Fwd: Invoice for Door Replacement - 223 C Street NE</barnet.henry@epa.gov>
Sir
This is the door invoice when we breached the apartment.
Let me know if we need anything else to support it.
Your,

Nino
V/r,
Nino Perrotta   Acting Special Agent in Charge
U.S. Environmental Protection Agency
Protective Service Detail
Perrotta.Pasquale@epa.gov   www.epa.gov
C: <u>+1 202 263 9115</u>

To: Barnet, Henry[Barnet.Henry@epa.gov]
Cc: [b) (6) [epa.gov]

From: Perrotta, Pasquale
Sent: Fri 8/11/2017 9:19:10 PM

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Oh so sorry we need to get it paid not sure what you suggest sir.

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov C: +1 202 263 9115



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

On Aug 11, 2017, at 3:02 PM, Barnet, Henry <Barnet.Henry@epa.gov> wrote:

Is this for FYI or do I need to do anything with it?

Thanks,

Henry
Henry E. Barnet, Director
Office of Criminal Enforcement, Forensics & Training U.S. Environmental Protection Agency
1200 Pennsylvania Avenue, N.W.
WJC South Room 1211
Washington, D.C. 20004
202.564.2480
From: Perrotta, Pasquale Sent: Friday, August 11, 2017 7:52 AM To: Barnet, Henry <barnet.henry@epa.gov> Cc: (b) (6) @epa.gov&gt;; (b) (6) Subject: Fwd: Invoice for Door Replacement - 223 C Street NE</barnet.henry@epa.gov>
Sir
This is the door invoice when we breached the apartment.
Let me know if we need anything else to support it.

Your,

Nino

V/r,

Nino Perrotta | Acting Special Agent in Charge

U.S. Environmental Protection Agency |

Protective Service Detail |

 $\underline{Perrotta.Pasquale@epa.gov} \mid \underline{www.epa.gov}$ 

C: <u>+1 202 263 9115</u>

To: Barnet, Henry[Barnet.Henry@epa.gov]

Cc: (b) (6) @epa.gov]; (b) (6) @epa.gov]

From: Perrotta, Pasquale

**Sent:** Fri 8/11/2017 11:52:17 AM

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

image001.png ATT00001.htm

EPA- 223 C St NE - Front door replacement inv.docx

ATT00002.htm

EPA- 223 C St NE - Front door replacement inv.docx

ATT00003.htm

Sir

This is the door invoice when we breached the apartment.

Let me know if we need anything else to support it.

Your,

Nino

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail |

Perrotta.Pasquale@epa.gov | www.epa.gov

C: <u>+1 202 263 9115</u>

To: Perrotta, Pasquale[Perrotta.Pasquale@epa.gov]

Cc: Barnet, Henry[Barnet.Henry@epa.gov]; (b) (6) @epa.gov]; Wooden-Aguilar,

Helena[Wooden-Aguilar.Helena@epa.gov]

From: (b) (6)

**Sent:** Tue 10/3/2017 11:50:38 PM

Subject: RE: Invoice for Door Replacement - 223 C Street NE

PSD unauthorized commitment.docx

Hi Nino,

Attached is the draft document for your review. I need to know the date the door was breached. Right now, I have June 7, 2017 as a place marker (that was the date of the vendor's invoice).

If you have questions, please let me know.



From: Wooden-Aguilar, Helena

Sent: Friday, September 29, 2017 7:17 PM

To: Perrotta, Pasquale < Perrotta. Pasquale@epa.gov>

Cc: Barnet, Henry <Barnet.Henry@epa.gov>;(b) (6)

(b) (6) @epa.gov>

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Yes we are. We have a draft document that will routed to OCEFT IO and then to will share the draft with you early next week too. I am hoping we can resolve this matter no later than Friday of next week.

@epa.gov>; '🌘

Helena Wooden-Aguilar

Director

Resource Management Staff

Office of Criminal Enforcement, Forensics and Training

U.S. Environmental Protection Agency

202-564-0792 (office) 202-302-6846 (mobile) wooden-aguilar.helena@epa.gov On Sep 29, 2017, at 6:10 PM, Perrotta, Pasquale < Perrotta. Pasquale@epa.gov > wrote: Please excuse me but I believe we are addressing this invoice? So sorry to bother you so late. V/r, Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov C: +1 202 263 9115 <image001.png>

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If

you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

### Begin forwarded message:

From: ' @epa.gov > Date: September 29, 2017 at 2:29:43 PM EDT

To: "Perrotta, Pasquale" < <u>Perrotta.Pasquale@epa.gov</u>>

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

FYI



Special Agent

U.S. EPA

1200 Pennsylvania Ave, NW

Washington, D.C. 20004

Office of Criminal Enforcement

Protective Service Detail





**CONFIDENTIALITY NOTICE: This message and any attachments is from** a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Help EPA fight pollution. Report environmental violations at http://www.epa.gov/tips

Begin forwarded message:

From: John Cavanaugh < <u>icavanaugh@delbe.com</u>> Date: September 29, 2017 at 2:24:44 PM EDT

To: 'Kaz' <kazcre8@gmail.com> Cc: (b) (6) @epa.gov>

**Subject: Invoice for Door Replacement - 223 C Street NE** 

Kaz, (6) (6) spoke with his office, the check is set to go out on Monday. I'll follow up to make sure its processed next week.

Thanks for bringing this to my attention.

JohnC-

John Cavanaugh, CMCA, AMS
Portfolio Manager
Delbe Real Estate, AAMC
4200 Wisconsin Avenue NW
Suite 500
Washington, DC 20016
202-237-0187 ex.123
202-237-0348 (Fax)
http://www.delbe.com

Emails are not always read on the weekends or evenings, if you have an urgent matter, call the office phone and listen for instructions.

This email and any files transmitted with it are intended solely for the use of the individual or entity to which they are addressed. This message contains information intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, forwarding or otherwise distributing or taking any action in reliance on the contents of this information is strictly prohibited.

On Aug 11, 2017, at 00:16, Kaz < kazcre8@gmail.com > wrote:



Further to our earlier discussion, please find enclosed a copy of the invoice in question.

Kindly confirm when we can expect to receive payment.

Best regards

Kaz

--------- Forwarded message ------------From: **Kaz** <<u>kazcre8@gmail.com</u>> Date: Sat, May 13, 2017 at 12:59 AM

Subject: Invoice for Door Replacement - 223 C Street NE

To: (b) (6) <u>aepa.gov</u>



Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.

Best regards

Kaz

<EPA- 223 C St NE - Front door replacement inv.docx>

<EPA- 223 C St NE - Front door replacement inv.docx>

To: Wooden-Aguilar, Helena[Wooden-Aguilar.Helena@epa.gov]

Cc: Barnet, Henry[Barnet.Henry@epa.gov]; (b) (6) Depa.gov]; (b)

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Thank you!

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail |

Perrotta.Pasquale@epa.gov | www.epa.gov

C: <u>+1 202 263 9115</u>



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

On Sep 29, 2017, at 7:17 PM, Wooden-Aguilar, Helena < Wooden-Aguilar. Helena@epa.gov > wrote:

Yes we are. We have a draft document that will routed to OCEFT IO and then to (b) (6) We will share the draft with you early next week too. I am hoping we can resolve this

matter no later than Friday of next week.

Helena Wooden-Aguilar

Director

Resource Management Staff

Office of Criminal Enforcement, Forensics and Training

U.S. Environmental Protection Agency

202-564-0792 (office) 202-302-6846 (mobile) wooden-aguilar.helena@epa.gov

On Sep 29, 2017, at 6:10 PM, Perrotta, Pasquale < Perrotta. Pasquale@epa.gov > wrote:

Please excuse me but I believe we are addressing this invoice? So sorry to bother you so late.

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov C: +1 202 263 9115

<image001.png>

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

### Begin forwarded message:

To: "Perrotta, Pasquale" < Perrotta. Pasquale@epa.gov >

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

FYI

Special Agent
U.S. EPA
1200 Pennsylvania Ave, NW
Washington, D.C. 20004
Office of Criminal Enforcement
Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Help EPA fight pollution. Report environmental violations at <a href="http://www.epa.gov/tips">http://www.epa.gov/tips</a>

### Begin forwarded message:

From: John Cavanaugh <<u>jcavanaugh@delbe.com</u>>
Date: September 29, 2017 at 2:24:44 PM EDT

To: 'Kaz' < kazcre8@gmail.com > Cc: 'Depa.gov >

Subject: Invoice for Door Replacement - 223 C Street NE

Kaz, (6) (6) spoke with his office, the check is set to go out on Monday. I'll follow up to make sure its processed next week.

Thanks for bringing this to my attention.

John Cavanaugh, CMCA, AMS Portfolio Manager Delbe Real Estate, AAMC 4200 Wisconsin Avenue NW Suite 500 Washington, DC 20016 202-237-0187 ex.123 202-237-0348 (Fax)

http://www.delbe.com

Emails are not always read on the weekends or evenings, if you have an urgent matter, call the office phone and listen for instructions.

This email and any files transmitted with it are intended solely for the use of the individual or entity to which they are addressed. This message contains information intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, forwarding or otherwise distributing or taking any action in reliance on the contents of this information is strictly prohibited.

On Aug 11, 2017, at 00:16, Kaz < kazcre8@gmail.com > wrote:



Further to our earlier discussion, please find enclosed a copy of the invoice in question.

Kindly confirm when we can expect to receive payment.

Best regards

Kaz

Subject: Invoice for Door Replacement - 223 C Street NE

To:(b) (6) @epa.gov

Hi (b)

Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.

<b>Best</b>	regards
ユレンに	regards

Kaz

<EPA- 223 C St NE - Front door replacement inv.docx>

<EPA- 223 C St NE - Front door replacement inv.docx>

**To:** Perrotta. Pasquale[Perrotta.Pasquale@epa.gov]

From: (b) (6)

**Sent:** Tue 8/29/2017 8:08:49 PM

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

Nino, FYI.

### (b) (6)

Special Agent U.S. EPA 1200 Pennsylvania Ave, NW Washington, D.C. 20004 Office of Criminal Enforcement Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Help EPA fight pollution. Report environmental violations at http://www.epa.gov/tips

Begin forwarded message:

From: Kazeemalli < kazcre8@gmail.com > Date: August 29, 2017 at 3:36:57 PM EDT

**To:** (b) (6) @epa.gov

Subject: Re: Invoice for Door Replacement - 223 C Street NE

## (b) (6)

We are yet to receive payment for the work that was completed several months ago.

Kindly update me as to when we can expect to receive payment.

Best regards

Kazv

Sent from my iPhone

On Aug 11, 2017, at 00:16, Kaz < kazcre8@gmail.com > wrote:



Further to our earlier discussion, please find enclosed a copy of the invoice in question.

Kindly confirm when we can expect to receive payment.

Best regards

Kaz

-------Forwarded message ---------From: **Kaz** < <u>kazcre8@gmail.com</u>>

Date: Sat, May 13, 2017 at 12:59 AM

Subject: Invoice for Door Replacement - 223 C Street NE

To: (b) (6) @epa.gov



Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.

Best regards

Kaz

<EPA- 223 C St NE - Front door replacement inv.docx>

<EPA- 223 C St NE - Front door replacement inv.docx>

**Bcc:** <u>Wooden-Aguilar, Helen</u>a[Wooden-Aguilar.Helena@epa.gov]

**To:** (b) (6) @epa.gov]

From: Wooden-Aguilar, Helena Sent: Thur 9/14/2017 8:16:24 PM

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

FYI.

Helena Wooden-Aguilar

Director

Resource Management Staff

Office of Criminal Enforcement, Forensics and Training

U.S. Environmental Protection Agency

202-564-0792 (office) 202-302-6846 (mobile)

wooden-aguilar.helena@epa.gov

### Begin forwarded message:

From: (b) (6) @epa.gov>

Date: September 14, 2017 at 4:13:49 PM EDT

To: "Wooden-Aguilar, Helena" < Wooden-Aguilar. Helena@epa.gov >

Cc: "Perrotta, Pasquale" < Perrotta. Pasquale@epa.gov >

Subject: Re: Invoice for Door Replacement - 223 C Street NE

We can assist with that - many thnx

(b) (6) Special Agent

U.S. Environmental Protection Agency

Protective Services Detail <u>caldwell.james@epa.gov</u> Desk: (202) 564-1299

Cell: (202) 263-9116

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protection Services

Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Sent from my iPhone

Thanks,

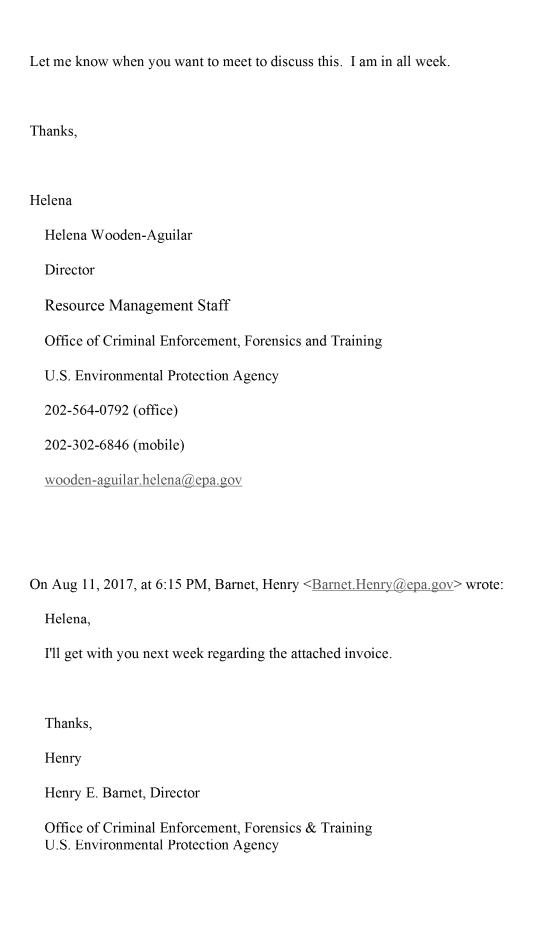
Hi Henry-

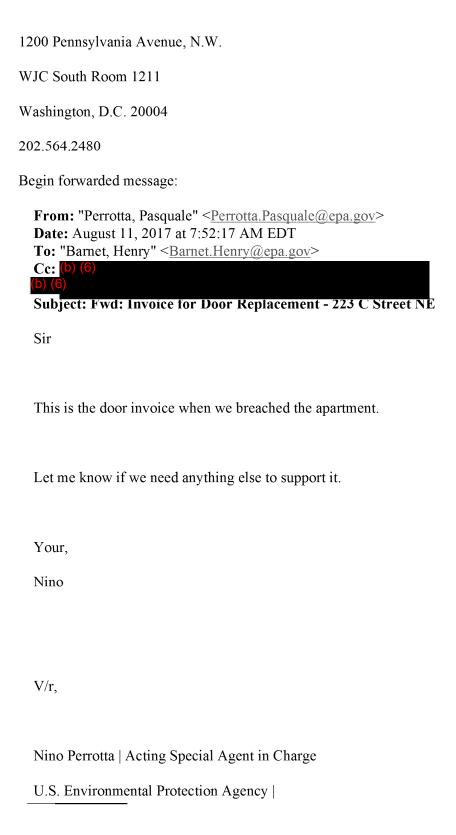
On Sep 14, 2017, at 3:20 PM, Wooden-Aguilar, Helena < Wooden-Aguilar. Helena@epa.gov > wrote:

Gentleman – letting you know that I have the lead on this...and working with (b) (6) So I will be sending you two a draft document soon to review. The bottom line is payment to contractor without going through pre-approvals is an unauthorized commitment.

So while we have a very good justification for why this incident **could not be foreseen,** we have to follow the protocol and write it up. I am leaning on you to help me with the confidential information describing what happened so please feel free to add what you think is appropriate.

Helena
From: Wooden-Aguilar, Helena Sent: Saturday, August 19, 2017 7:04 PM To: Barnet, Henry < Barnet. Henry@epa.gov > Subject: Re: Invoice for Door Replacement - 223 C Street NE





Protective Service Detail |

Perrotta.Pasquale@epa.gov | www.epa.gov

C: +1 202 263 9115

<image001.png>

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

### Begin forwarded message:

From: "(b) (6) @epa.gov> **Date:** August 10, 2017 at 11:20:36 PM CDT

To: "Perrotta, Pasquale" < Perrotta. Pasquale@epa.gov>

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

Nino,

This is this invoice for the replacement door for the administrator D.C. residence. He is making inquiries about when he will get paid. Just FYI.



Special Agent

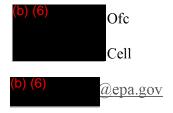
U.S. EPA

1200 Pennsylvania Ave, NW

Washington, D.C. 20004

Office of Criminal Enforcement

Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or

disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

# Help EPA fight pollution. Report environmental violations at $\underline{\text{http://www.epa.gov/tips}}$

Begin forwarded message:
From: Kaz < kazcre8@gmail.com > Date: August 10, 2017 at 11:16:28 PM CDT To: (b) (6) @epa.gov Subject: Fwd: Invoice for Door Replacement - 223 C Street NE
Hi (b)
Further to our earlier discussion, please find enclosed a copy of the invoice in question.
Kindly confirm when we can expect to receive payment.
Best regards
Kaz
Forwarded message

From: **Kaz** < <u>kazcre8@gmail.com</u>> Date: Sat, May 13, 2017 at 12:59 AM

Subject: Invoice for Door Replacement - 223 C Street NE

To: (b) (6) @epa.gov



Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.

Best regards

Kaz

<EPA- 223 C St NE - Front door replacement inv.docx>

<EPA-223 C St NE - Front door replacement inv.docx>

To: Toy, Nancy[Toy.Nancy@epa.gov]

From: Wooden-Aguilar, Helena Sent: Wed 10/4/2017 12:15:52 AM

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Thx

Helena Wooden-Aguilar

Director

Resource Management Staff

Office of Criminal Enforcement, Forensics and Training

U.S. Environmental Protection Agency

202-564-0792 (office) 202-302-6846 (mobile)

wooden-aguilar.helena@epa.gov

On Oct 3, 2017, at 7:50 PM, (b) (6)

Hi Nino,

Attached is the draft document for your review. I need to know the date the door was breached. Right now, I have June 7, 2017 as a place marker (that was the date of the vendor's invoice).

If you have questions, please let me know.

Nancy

From: Wooden-Aguilar, Helena

Sent: Friday, September 29, 2017 7:17 PM

@epa.gov>;

To: Perrotta, Pasquale < Perrotta. Pasquale@epa.gov>

Cc: Barnet, Henry < Barnet. Henry @epa.gov >; (b) (6)

U.S. Environmental Protection Agency

Protective Service Detail |

Perrotta.Pasquale@epa.gov | www.epa.gov

C: +1 202 263 9115

<image001.png>

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Begin forwarded message:

From: '(b) (6) @epa.gov> **Date:** September 29, 2017 at 2:29:43 PM EDT

To: "Perrotta, Pasquale" < Perrotta. Pasquale@epa.gov>

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

FYI



Special Agent

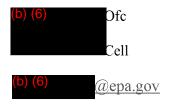
U.S. EPA

1200 Pennsylvania Ave, NW

Washington, D.C. 20004

Office of Criminal Enforcement

Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Help EPA fight pollution. Report environmental violations at http://www.epa.gov/tips

ED\_001705B\_00014440

## Begin forwarded message:

From: John Cavanaugh <<u>jcavanaugh@delbe.com</u>>
Date: September 29, 2017 at 2:24:44 PM EDT

To: 'Kaz' < <u>kazcre8@gmail.com</u>>
Cc: < (b) (6) @epa.gov>

Subject: Invoice for Door Replacement - 223 C Street NE

Kaz, (b) (6) spoke with his office, the check is set to go out on Monday. I'll follow up to make sure its processed next week.

Thanks for bringing this to my attention.

JohnC-

John Cavanaugh, CMCA, AMS Portfolio Manager Delbe Real Estate, AAMC 4200 Wisconsin Avenue NW Suite 500 Washington, DC 20016 202-237-0187 ex.123 202-237-0348 (Fax) http://www.delbe.com

Emails are not always read on the weekends or evenings, if you have an urgent matter, call the office phone and listen for instructions.

This email and any files transmitted with it are intended solely for the use of the individual or entity to which they are addressed. This message contains information intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, forwarding or otherwise

distributing or taking any action in reliance on the contents of this information is strictly prohibited.

On Aug 11, 2017, at 00:16, Kaz < kazcre8@gmail.com > wrote:

Hi (b) (6)

Further to our earlier discussion, please find enclosed a copy of the invoice in question.

Kindly confirm when we can expect to receive payment.

Best regards

Kaz

------Forwarded message ---------From: **Kaz** <<u>kazcre8@gmail.com</u>>
Date: Sat, May 13, 2017 at 12:59 AM

Subject: Invoice for Door Replacement - 223 C Street NE

To: (b) (6) @epa.gov

Hi (b)

Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.

Best 1	egards
--------	--------

Kaz

 $\leq$ EPA- <u>223 C St NE</u> - Front door replacement inv.docx>

<EPA- 223 C St NE - Front door replacement inv.docx>

<PSD unauthorized commitment.docx>

**To:** Wooden-Aguilar, Helena[Wooden-Aguilar.Helena@epa.gov]

Cc: [Conner.Debra@epa.gov]; Sheppard, Diana[Sheppard.Diana@epa.gov]

From: (b) (6)
Sent: Wed 8/23/2017 8:12:47 PM

Subject: RE: Invoice for Door Replacement - 223 C Street NE

Since this is after the fact, probably not unless we want to request ratification of an unauthorized commitment.

Another option might be for Nino to submit an SF 1164, but he would have to provide a good justification to support the invoice.

Let me think about it and get back to you.

From: Wooden-Aguilar, Helena

Sent: Wednesday, August 23, 2017 3:59 PM To: (b) (6) @epa.gov>

Subject: FW: Invoice for Door Replacement - 223 C Street NE

# (b) (6)

Henry has asked that we please pay for this invoice. Its related to PSD. Can we pay this via credit card?

Helena

From: Barnet, Henry

Sent: Friday, August 11, 2017 6:15 PM

**To:** Wooden-Aguilar, Helena < <u>Wooden-Aguilar.Helena@epa.gov</u>> **Cc:** Mazakas, Pam < Mazakas.Pam@epa.gov>; Cavanaugh, Charles

<Cavanaugh.Charles@epa.gov>

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

Helena,
I'll get with you next week regarding the attached invoice.
Thanks,
Henry
Henry E. Barnet, Director
Office of Criminal Enforcement, Forensics & Training U.S. Environmental Protection Agency
1200 Pennsylvania Avenue, N.W.
WJC South Room 1211
Washington, D.C. 20004
202.564.2480
Begin forwarded message:
From: "Perrotta, Pasquale" < Perrotta.Pasquale@epa.gov > Date: August 11, 2017 at 7:52:17 AM EDT  To: "Barnet, Henry" < Barnet.Henry@epa.gov > Cc: "(b) (6) @epa.gov > (b) (6)  @epa.gov > Subject: Fwd: Invoice for Door Replacement - 223 C Street NE
Sir
This is the door invoice when we breached the apartment.
This is the door invoice when we steadiled the apartment.
Let me know if we need anything else to support it.
Your,

Nino	
V/r,	
Nino Perrotta   Acting Special Ag	gent in Charge
U.S. Environmental Protection Agency	
Protective Service Detail	
Perrotta.Pasquale@epa.gov   www.epa.gov	
C: <u>+1 202 263 9115</u>	

To: (b) (6) @epa.gov]
From: Perrotta, Pasquale
Sent: Mon 5/15/2017 11:46:27 PM
Subject: Staying in so see you at the residence

Sent from my iPhone

On May 15, 2017, at 3:18 PM, (b) (6)

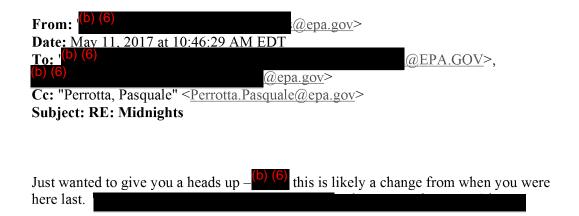
Won't apply if we go to Tulsa



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protection Services Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Sent from my iPhone

Begin forwarded message:





When you arrive in town, and are safely tucked into your hotel, please give me a text or email to let me know where you are staying, and if you have any questions or concerns at all, please call me.



(b) (6) I would imagine has his residence burned into memory, but he resides at:

223 C Street NE

Washington DC.



I will send you a link.

b) (6)

— I will send you both the tele number for the EPA Guard Service if you want to gain access to the North Courtyard on Sunday to pick up that vehicle.

will be placing it back in the courtyard tomorrow—

before they head out to the airport and their flight to Tulsa.

b) (6)
Special Agent

U.S. Environmental Protection Agency

Protective Services Detail Desk: ((b) (6)

Cell: (b) (6)



CONFIDENTIALITY NOTICE: This message is being sent by a Federal Law Enforcement Officer. It is intended exclusively for the individual(s) to whom it is addressed. This communication may contain information that is proprietary, privileged, confidential, or otherwise legally exempt from disclosure. If you are not a named addressee, you are not authorized to read, print, retain, copy, or disseminate this message. If you have received this message in error, please notify the sender immediately by e-mail and delete all copies of this message.

Sent: Wednesday, May 10, 2017 12	2:21 PM
To:(b) (6) (b) (6)	@EPA.GOV>;
Subject: Midnights	@epa.gov>
3	
As I write you are both scheduled for	or
Your reporting date to Washington	DC – again pending any changes – will be Sunday
May 14 <sup>th</sup> with your	be worked on Monday night for Tuesday on the
schedule.	
(b) (6) when you were here last I th	nink you were paired up with (6) (6) who had her
own government vehicle.	who had not
	onviously keeping the vehicle inheage sheet and
was and gas as appropriate.	obviously keeping the veniere inneage sheet and
(L) (Q)	
Courtyard with the	ehicle – I will get you the identifiers – in the North  I don't care which of you wants to take custody
•	n yourselves. If someone wants to pick it up on
Sunday – you will have to contact to for the	he uniformed guard service to open the locked gate
	you wish to take control of the vehicle on Sunday.
I did want to stress unfront what the	e restroom and meal breaks policy is when you are





ED\_001705B\_00012102



## U.S. Environmental Protection Agency

Protective Services Detail

Desk: (b) (6)

Cell: (



CONFIDENTIALITY NOTICE: This message is being sent by a Federal Law Enforcement Officer. It is intended exclusively for the individual(s) to whom it is addressed. This communication may contain information that is proprietary, privileged, confidential, or otherwise legally exempt from disclosure. If you are not a named addressee, you are not authorized to read, print, retain, copy, or disseminate this message. If you have received this message in error, please notify the sender immediately by e-mail and delete all copies of this message.

Bcc: @epa.gov] @epa.gov]; Barnet\_Henry[Barnet.Henry@epa.gov];

@epa.gov]

Wooden-Aguilar, Helena[Wooden-Aguilar.Helena@epa.gov] To:

From: Perrotta, Pasquale

Sent: Sat 9/30/2017 8:19:01 PM

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Thank you!

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency Protective Service Detail |

Perrotta.Pasquale@epa.gov | www.epa.gov

C: +1 202 263 9115



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

On Sep 29, 2017, at 7:17 PM, Wooden-Aguilar, Helena < Wooden-Aguilar. Helena@epa.gov> wrote:

Yes we are. We have a draft document that will routed to OCEFT IO and then to Mark B.

We will share the draft with you early next week too. I am hoping we can resolve this matter no later than Friday of next week.

Helena Wooden-Aguilar

Director

Resource Management Staff

Office of Criminal Enforcement, Forensics and Training

U.S. Environmental Protection Agency

202-564-0792 (office) 202-302-6846 (mobile) wooden-aguilar.helena@epa.gov

On Sep 29, 2017, at 6:10 PM, Perrotta, Pasquale < Perrotta. Pasquale@epa.gov > wrote:

Please excuse me but I believe we are addressing this invoice? So sorry to bother you so late.

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov C: +1 202 263 9115

<image001.png>

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

## Begin forwarded message:

From: '(b) (6) @epa.gov> **Date:** September 29, 2017 at 2:29:43 PM EDT

To: "Perrotta, Pasquale" < Perrotta. Pasquale@epa.gov>

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

FYI

## (b) (6)

Special Agent
U.S. EPA
1200 Pennsylvania Ave, NW
Washington, D.C. 20004
Office of Criminal Enforcement
Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Help EPA fight pollution. Report environmental violations

## at http://www.epa.gov/tips

## Begin forwarded message:

From: John Cavanaugh < jcavanaugh@delbe.com > Date: September 29, 2017 at 2:24:44 PM EDT

To: 'Kaz' <<u>kazcre8@gmail.com</u>>
Cc: <<mark>(b) (6) @epa.gov</mark>>

Subject: Invoice for Door Replacement - 223 C Street NE

Kaz, (b) (6) spoke with his office, the check is set to go out on Monday. I'll follow up to make sure its processed next week.

Thanks for bringing this to my attention.

JohnC-

John Cavanaugh, CMCA, AMS
Portfolio Manager
Delbe Real Estate, AAMC
4200 Wisconsin Avenue NW
Suite 500
Washington, DC 20016
202-237-0187 ex.123
202-237-0348 (Fax)
<a href="http://www.delbe.com">http://www.delbe.com</a>

Emails are not always read on the weekends or evenings, if you have an urgent matter, call the office phone and listen for instructions.

This email and any files transmitted with it are intended solely for the use of the individual or entity to which they are addressed. This message contains information intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, forwarding or otherwise distributing or taking any action in reliance on the contents of this information is strictly prohibited.

On Aug 11, 2017, at 00:16, Kaz < <u>kazcre@gmail.com</u>> wrote:



Further to our earlier discussion, please find enclosed a copy of the invoice in question.

Kindly confirm when we can expect to receive payment.

Best regards

Kaz

Subject: Invoice for Door Replacement - 223 C Street NE

To: (b) (6)  $a_{epa.gov}$ 

Hi (b) (6)

Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.

Kaz

 $\leq$ EPA- <u>223 C St NE</u> - Front door replacement inv.docx>

 $\leq$ EPA- <u>223 C St NE</u> - Front door replacement inv.docx>

**To:** @epa.gov]

From: Perrotta, Pasquale
Sent: Tue 8/29/2017 8:53:01 PM

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Ok they have it downstairs

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov C: +1 202 263 9115



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

On Aug 29, 2017, at 3:08 PM, (b) (6) @epa.gov > wrote:

Nino, FYI.



Special Agent U.S. EPA 1200 Pennsylvania Ave, NW Washington, D.C. 20004 Office of Criminal Enforcement Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Help EPA fight pollution. Report environmental violations at http://www.epa.gov/tips

Begin forwarded message:

From: Kazeemalli < kazcre8@gmail.com > Date: August 29, 2017 at 3:36:57 PM EDT

To(b) (6)

Subject: Re: Invoice for Door Replacement - 223 C Street NE



We are yet to receive payment for the work that was completed several months ago.

Kindly update me as to when we can expect to receive payment.

Kazv Sent from my iPhone On Aug 11, 2017, at 00:16, Kaz < <u>kazcre8@gmail.com</u>> wrote: Hi<mark>(b)</mark> Further to our earlier discussion, please find enclosed a copy of the invoice in question. Kindly confirm when we can expect to receive payment. Best regards Kaz ----- Forwarded message -----From: Kaz < kazcre8@gmail.com> Date: Sat, May 13, 2017 at 12:59 AM Subject: Invoice for Door Replacement - 223 C Street NE To: (b) (6), (b) @epa.gov Hi Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property. Best regards Kaz <EPA- 223 C St NE - Front door replacement inv.docx> <EPA- 223 C St NE - Front door replacement inv.docx>

Best regards

To: @epa.gov]

From: Perrotta, Pasquale

**Sent:** Fri 12/29/2017 2:23:35 PM

Subject: Re: Site Survey - Administrator's C Street Residence

Yes sir

V/r,

Nino Perrotta | Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov C: +1 202 263 9115



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

On Dec 29, 2017, at 8:22 AM, (b) (6), (b) (7)(C) @epa.gov > wrote:

Nino can I send this to PSD?

(b) (6), (b) Special Agent
U.S. Environmental Protection Agency
Protective Service Detail
(b) (6), (b) Depa.gov

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protection Services Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

On Dec 22, 2017, at 1:56 PM, Perrotta, Pasquale < Perrotta. Pasquale@epa.gov > wrote:

Thanks this is outstanding!

V/r,

Nino Perrotta | Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov C: +1 202 263 9115



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

SAC Perrotta,



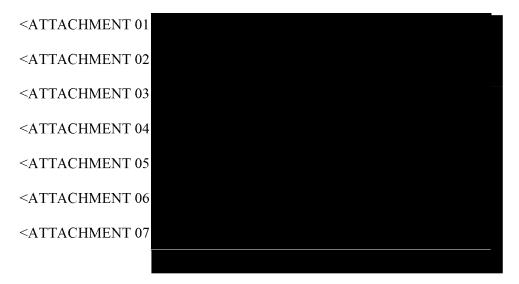
Respectfully,



(b) (6), (b) (7) Special Agent
U.S. Environmental Protection Agency
Protective Service Detail
1200 Pennsylvania Avenue, NW
6202 WJC-South | Mail Code 2231A
Washington, DC 20004
C: (b) (6), (b) (7)(C)

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

<Site Survey Administrator's Residence - C Street.pdf>



To: (b) (b), (b) (7)(c) @epa.gov]

From: Perrotta, Pasquale

**Sent:** Fri 12/29/2017 2:23:35 PM

Subject: Re: Site Survey - Administrator's C Street Residence

Yes sir

V/r,

Nino Perrotta | Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov

C: <u>+1 202 263 9115</u>



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

On Dec 29, 2017, at 8:22 AM, (b) (6), (b) (7)(C) @epa.gov > wrote:

Nino can I send this to PSD?

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protection Services Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

On Dec 22, 2017, at 1:56 PM, Perrotta, Pasquale < Perrotta. Pasquale@epa.gov > wrote:

Thanks this is outstanding!

V/r,

Nino Perrotta | Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov C: +1 202 263 9115



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

SAC Perrotta,



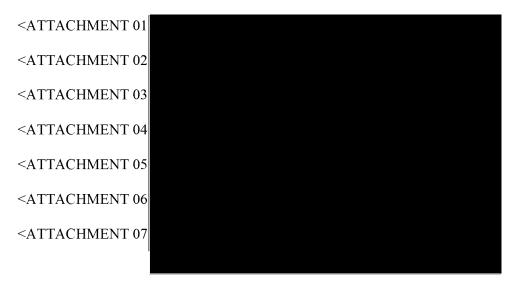
Respectfully,



(b) (6), (b) (7) Special Agent
U.S. Environmental Protection Agency
Protective Service Detail
1200 Pennsylvania Avenue, NW
6202 WJC-South | Mail Code 2231A
Washington, DC 20004
C: (b) (6), (b) (7)

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

<Site Survey Administrator's Residence - C Street.pdf>



**To:** (b) (b), (b) (7)(c) @epa.gov]

From: Perrotta, Pasquale

**Sent:** Wed 10/18/2017 4:30:09 PM

Subject: Re: Payment for Door Replacement - 223 C Street NE

Great

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov

C: <u>+1 202 263 9115</u>



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

On Oct 17, 2017, at 12:48 PM, (b) (6), (b) (7)(C) @epa.gov > wrote:

**FYI** 

(b) (6), (b) (7)(C)

## Special Agent

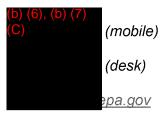
U.S. EPA CID

Protection Service Detail

Mailcode 2231A

1200 Pennsylvania Ave NW

Washington DC 20004



<image001.png>

WARNING - THE INFORMATION CONTAINED HEREIN MAY INCLUDE LAW ENFORCEMENT SENSITIVE AND/OR PRIVACY ACT INFORMATION, THE FURTHER DISTRIBUTION OF WHICH (BEYOND THE RECIPIENTS TO WHOM IT HAS BEEN ADDRESSED) MAY BE IN VIOLATION OF FEDERAL INFORMATION SECURITY REGULATIONS, CIVIL AND/OR CRIMINAL LAW WITHOUT THE EXPRESSED PRIOR WRITTEN CONSENT TO RELEASE AND/OR DISSEMINATE FURTHER BY THE U.S. EPA-CID. IF YOU ARE NOT THE INTENDED RECIPIENT PLEASE CONTACT THE SENDER BY REPLY E-MAIL AND DESTROY ALL COPIES OF THE ORIGINAL MESSAGE AND ATTACHMENTS.

From: Wooden-Aguilar, Helena

**Sent:** Tuesday October 17 2017 12:47 PM **To:** (b) (6), (b) (7)(C) @epa.gov>

Subject: Re: Payment for Door Replacement - 223 C Street NE

Will follow up and cc you.

Helena Wooden-Aguilar

Director

Resource Management Staff

Office of Criminal Enforcement, Forensics and Training

U.S. Environmental Protection Agency

202-564-0792 (office)

202-302-6846 (mobile)

wooden-aguilar.helena@epa.gov

On Oct 17, 2017, at 12:45 PM, 1(b) (6), (b) (7)(C) @epa.gov> wrote:

Good Afternoon Helena,

I was asked to follow-up on the status of the payment for the 223 C St., NE, Door Replacement. Can you tell me if this has been paid out to the contractor yet? If not I will keep him the loop that it is still in the processing phase. Thank you for your assistance in this matter.

V/r



Special Agent

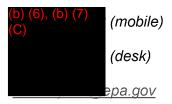
U.S. EPA CID

Protection Service Detail

Mailcode 2231A

1200 Pennsylvania Ave NW

Washington DC 20004



<image001.png>

WARNING - THE INFORMATION CONTAINED HEREIN MAY INCLUDE LAW ENFORCEMENT SENSITIVE AND/OR PRIVACY ACT INFORMATION, THE FURTHER DISTRIBUTION OF WHICH (BEYOND THE RECIPIENTS TO WHOM IT HAS BEEN ADDRESSED) MAY BE IN VIOLATION OF FEDERAL INFORMATION SECURITY REGULATIONS, CIVIL AND/OR CRIMINAL LAW WITHOUT THE EXPRESSED PRIOR WRITTEN CONSENT TO RELEASE AND/OR DISSEMINATE FURTHER BY THE U.S. EPA-CID. IF YOU ARE NOT THE INTENDED RECIPIENT PLEASE CONTACT THE SENDER BY REPLY E-MAIL AND DESTROY ALL COPIES OF THE ORIGINAL MESSAGE AND ATTACHMENTS.

Cc: OCEFT PSD[OCEFT\_PSD@epa.gov]
To: (b) (6), (b) (7)(C) @epa.gov]

From: Perrotta, Pasquale
Sent: Tue 1/2/2018 8:10:12 PM

Subject: Re: Site Survey - Administrator's C Street Residence

Thank you!

V/r,

Nino Perrotta | Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov

C: +1 202 263 9115



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

On Jan 2, 2018, at 11:08 AM, (b) (6), (b) (7)(C)

@epa.gov> wrote:

<Site Survey Administrator's Residence - C Street.pdf>

<ATTACHMENT 01:

(b) (7)(E)

<ATTACHMENT 02:



To: Perrotta, Pasquale[Perrotta.Pasquale@epa.gov]

From: (b) (6), (b)

**Sent:** Fri 9/29/2017 6:29:43 PM

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

**FYI** 

### (b) (6), (b) (7)(C)

Special Agent U.S. EPA 1200 Pennsylvania Ave, NW Washington, D.C. 20004 Office of Criminal Enforcement Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Help EPA fight pollution. Report environmental violations at http://www.epa.gov/tips

Begin forwarded message:

From: John Cavanaugh <a href="mailto:sicavanaugh@delbe.com">jcavanaugh@delbe.com</a>
<a href="mailto:batte:Date: September 29">Date: September 29</a>, 2017 at 2:24:44 PM EDT

To: 'Kaz' < <u>kazcre8@gmail.com</u>>
Co: (b) (6), (b) (7) @epa.gov>

### **Subject: Invoice for Door Replacement - 223 C Street NE**

Kaz, (6) (6), (6) spoke with his office, the check is set to go out on Monday. I'll follow up to make sure its processed next week.

Thanks for bringing this to my attention.

JohnC-

John Cavanaugh, CMCA, AMS Portfolio Manager Delbe Real Estate, AAMC 4200 Wisconsin Avenue NW Suite 500 Washington, DC 20016 202-237-0187 ex.123 202-237-0348 (Fax) http://www.delbe.com

Emails are not always read on the weekends or evenings, if you have an urgent matter, call the office phone and listen for instructions.

This email and any files transmitted with it are intended solely for the use of the individual or entity to which they are addressed. This message contains information intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, forwarding or otherwise distributing or taking any action in reliance on the contents of this information is strictly prohibited.

On Aug 11, 2017, at 00:16, Kaz < kazcre8@gmail.com > wrote:

Hi (b)

Further to our earlier discussion, please find enclosed a copy of the invoice in question.
Kindly confirm when we can expect to receive payment.
Best regards
Kaz
From: Kaz < kazcre8@gmail.com > Date: Sat, May 13, 2017 at 12:59 AM Subject: Invoice for Door Replacement - 223 C Street NE To: (b) (6), (b) @epa.gov
Hi (b) (6),
Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.
Best regards
Kaz
<epa- <u="">223 C St NE - Front door replacement inv.docx&gt;</epa->
<epa- -="" 223="" c="" door="" front="" inv.docx="" ne="" replacement="" st=""></epa->

To: Perrotta, Pasquale[Perrotta.Pasquale@epa.gov]; (b) (6), (b) (7)(C) @epa.gov]

From: Barlow, David

**Sent:** Mon 7/10/2017 9:38:08 PM

Subject: National Farm Bureau Meeting; Tomorrow at 08:30

Gentlemen: the drop off point for tomorrow

the street spaces belong to FEMA



The farm bureau rep said Mr Pruitt will go on whenever he gets there.

Barlow

Sent from my iPhone

To: Wooden-Aguilar, Helena[Wooden-Aguilar.Helena@epa.gov]

Perrotta, Pasquale[Perrotta.Pasquale@epa.gov] (b) (6), (b) (7) Cc:

From:

Thur 9/14/2017 8:13:49 PM Sent:

Subject: Re: Invoice for Door Replacement - 223 C Street NE

We can assist with that - many thnx

b) (6), (b) (7)(C) | Special Agent

U.S. Environmental Protection Agency

Protective Services Detail

(b) (6), (b) (7) @epa.gov Cell: (

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protection Services Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Sent from my iPhone

On Sep 14, 2017, at 3:20 PM, Wooden-Aguilar, Helena < Wooden-Aguilar. Helena@epa.gov> wrote:

Gentleman – letting you know that I have the lead on this...and working with Nancy. So I will be sending you two a draft document soon (tomorrow) to review. The bottom line is payment to contractor without going through pre-approvals is an unauthorized commitment.

So while we have a very good justification for why this incident could not be foreseen, we have to follow the protocol and write it up. I am leaning on you to help me with the confidential information describing what happened so please feel free to add what you think is appropriate.

Thanks,

### Helena

From: Wooden-Aguilar, Helena Sent: Saturday, August 19, 2017 7:04 PM To: Barnet, Henry < Barnet. Henry@epa.gov > Subject: Re: Invoice for Door Replacement - 223 C Street NE Hi Henry-Let me know when you want to meet to discuss this. I am in all week. Thanks, Helena Helena Wooden-Aguilar Director Resource Management Staff Office of Criminal Enforcement, Forensics and Training U.S. Environmental Protection Agency 202-564-0792 (office) 202-302-6846 (mobile) wooden-aguilar.helena@epa.gov

On Aug 11, 2017, at 6:15 PM, Barnet, Henry < Barnet. Henry@epa.gov > wrote
Helena,
I'll get with you next week regarding the attached invoice.
Thanks,
Henry
Henry E. Barnet, Director
Office of Criminal Enforcement, Forensics & Training U.S. Environmental Protection Agency
1200 Pennsylvania Avenue, N.W.
WJC South Room 1211
Washington, D.C. 20004
202.564.2480
Begin forwarded message:
From: "Perrotta, Pasquale" < Perrotta.Pasquale@epa.gov > Date: August 11, 2017 at 7:52:17 AM EDT  To: "Barnet, Henry" < Barnet.Henry@epa.gov > Cc: (b) (6), (b) (7)(C) @epa.gov >, '(b) (6), (b) (7)(C)  (b) (6), (b) (7)(C) @epa.gov > Subject: Fwd: Invoice for Door Replacement - 223 C Street NE
Sir
This is the door invoice when we breached the apartment.
Let me know if we need anything else to support it.

Your,
Nino

V/r,

Nino Perrotta | Acting Special Agent in Charge

U.S. Environmental Protection Agency |

Protective Service Detail |

Perrotta.Pasquale@epa.gov | www.epa.gov

<image001.png>

C: +1 202 263 9115

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

ED 001705B 00012056

## Begin forwarded message:

From: '(b) (6), (b) (7)(C) @epa.gov>

**Date:** August 10, 2017 at 11:20:36 PM CDT

To: "Perrotta, Pasquale" < Perrotta.Pasquale@epa.gov>

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

Nino,

This is this invoice for the replacement door for the administrator D.C. residence. He is making inquiries about when he will get paid. Just FYI.



## (b) (6), (b) (7)(C)

Special Agent

U.S. EPA

1200 Pennsylvania Ave, NW

Washington, D.C. 20004

Office of Criminal Enforcement

Protective Service Detail





CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Help EPA fight pollution. Report environmental violations at <a href="http://www.epa.gov/tips">http://www.epa.gov/tips</a>

### Begin forwarded message:

From: Kaz < kazcre8@gmail.com>

Date: August 10, 2017 at 11:16:28 PM CDT

**To:**(b) (6), (b) @epa.gov

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

 $H_{i}^{(b)}$  (6),

Further to our earlier discussion, please find enclosed a copy of the invoice in question.

Kindly confirm when we can expect to receive payment.

	Best regards
	Kaz
	Forwarded message From: Kaz <kazcre8@gmail.com> Date: Sat, May 13, 2017 at 12:59 AM Subject: Invoice for Door Replacement - 223 C Street NE To: (b) (6), (b) @epa.gov</kazcre8@gmail.com>
	Hi (b) (6),
	Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.
	Best regards
	Kaz
EPA-	223 C St NE - Front door replacement inv.docx>
<epa-< td=""><td>223 C St NE - Front door replacement inv.docx&gt;</td></epa-<>	223 C St NE - Front door replacement inv.docx>

To: Perrotta, Pasquale[Perrotta,Pasquale@epa.gov]
From: (b) (6), (b) (7)(C)

From: (b) (b) (7)(C)

Sent: Mon 5/15/2017 7:18:04 PM

Subject: Fwd: 223 C Street NE

**FYI** 

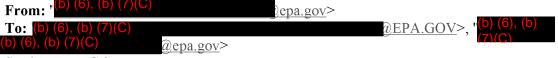


Desk: (b) (6), (b) (7)(C)
Cell: (

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protection Services Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Sent from my iPhone

Begin forwarded message:



Subject: 223 C Street NE





U.S. Environmental Protection Agency Protective Services Detail (b) (6), (b) (7) @epa.gov

Desk: (b) (6), (b) (7)
Cell: (C)

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protection Services Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Sent from my iPhone

To: @epa.gov]

From: Perrotta, Pasquale

**Sent:** Thur 9/14/2017 11:05:56 AM

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Cool

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov

C: ±1 202 263 9115



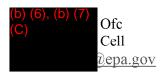
CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

On Sep 14, 2017, at 7:04 AM, (b) (6), (b) (7)(C) @epa.gov > wrote:

Copy



U.S. EPA 1200 Pennsylvania Ave, NW Washington, D.C. 20004 Office of Criminal Enforcement Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Help EPA fight pollution. Report environmental violations at http://www.epa.gov/tips

On Sep 14, 2017, at 6:52 AM, Perrotta, Pasquale < Perrotta. Pasquale@epa.gov> wrote:

Do me a favor bring it to Director Barnet's attention please - he has it but let's get it paid. Can you assist?

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov C: +1 202 263 9115



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

On Sep 14, 2017, at 4:57 AM, (b) (6), (b) (7)(C) @epa.gov > wrote:

Nino,

Follow-up email to the above address. Please advise.

V/r

#### (b) (6), (b) (7)(C)

Special Agent U.S. EPA 1200 Pennsylvania Ave, NW Washington, D.C. 20004 Office of Criminal Enforcement Protective Service Detail



**CONFIDENTIALITY NOTICE:** This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection

Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

## Help EPA fight pollution. Report environmental violations at http://www.epa.gov/tips

Begin forwarded message:

From: Kaz < kazcre8@gmail.com >

**Date:** September 13, 2017 at 11:27:56 PM EDT **To:** (b) (6), (b) (7)(C) @epa.gov>

**Subject: Re: Invoice for Door Replacement - 223 C Street NE** 

Hi (b)

kindly update me on this payment.

rgds

Kaz

On Tue, Aug 29, 2017 at 4:10 PM, (b) (b) (7)(c) @epa.gov> wrote:

Sir,

I have sent a follow up email to my upper management and waiting for a response. I apologize for the wait.



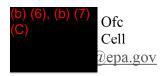
U.S. EPA

1200 Pennsylvania Ave, NW

Washington, D.C. 20004

Office of Criminal Enforcement

Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

## Help EPA fight pollution. Report environmental violations at http://www.epa.gov/tips

On Aug 29, 2017, at 3:38 PM, Kazeemalli < <a href="mailto:kazcre8@gmail.com">kazcre8@gmail.com</a>> wrote:



We are yet to receive payment for the work that was completed several months ago.

Kindly update me as to when we can expect to receive payment.

Best regards

Kazv

Sent from my iPhone

On Aug 11, 2017, at 00:16, Kaz < kazcre8@gmail.com > wrote:

 $H_{i}^{(b)}(6),$ 

Further to our earlier discussion, please find enclosed a copy of the invoice in question.

Kindly confirm when we can expect to receive payment.

Best regards

Kaz

----- Forwarded message -----

From: **Kaz** <<u>kazcre8@gmail.com</u>> Date: Sat, May 13, 2017 at 12:59 AM

Subject: Invoice for Door Replacement - 223 C Street NE

 $T_0$  (b) (6), (b) (7)  $a_{epa.gov}$ 

Hi (b) (6),

Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.

Best regards

Kaz

<EPA- 223 C St NE - Front door replacement inv.docx>

<EPA- 223 C St NE - Front door replacement inv.docx>

From: Perrotta, Pasquale

**Sent:** Thur 9/14/2017 10:52:32 AM

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Do me a favor bring it to Director Barnet's attention please - he has it but let's get it paid. can you assist?

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail |

Perrotta.Pasquale@epa.gov | www.epa.gov

C: +1 202 263 9115

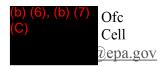


CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

On Sep	o 14, 2017, at 4:57 AM,	(b) (6), (b) (7)(C)		@epa.gov>	wrote:
Nino	o, Follow-up email to the	above address.	Please adv	ise.	
V/r					

## (b) (6), (b) (7)(C)

Special Agent U.S. EPA 1200 Pennsylvania Ave, NW Washington, D.C. 20004 Office of Criminal Enforcement Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Help EPA fight pollution. Report environmental violations at http://www.epa.gov/tips

Begin forwarded message:

From: Kaz < kazcre8@gmail.com>

**Date:** September 13, 2017 at 11:27:56 PM EDT **To:** (b) (6), (b) (7)(C) @epa.gov>

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Hi (b)

kindly update me on this payment.

rgds

On Tue, Aug 29, 2017 at 4:10 PM, (b) (6), (b) (7)(C)

Sir,

I have sent a follow up email to my upper management and waiting for a response. I apologize for the wait.



Special Agent
U.S. EPA
1200 Pennsylvania Ave, NW
Washington, D.C. 20004
Office of Criminal Enforcement
Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Help EPA fight pollution. Report environmental violations at <a href="http://www.epa.gov/tips">http://www.epa.gov/tips</a>

On Aug 29, 2017, at 3:38 PM, Kazeemalli < kazcre8@gmail.com > wrote:



We are yet to receive payment for the work that was completed several months ago.

Kindly update me as to when we can expect to receive payment.

Best regards

Kazv

Sent from my iPhone

On Aug 11, 2017, at 00:16, Kaz < kazcre8@gmail.com > wrote:



Further to our earlier discussion, please find enclosed a copy of the invoice in question.

Kindly confirm when we can expect to receive payment.

Best regards

Kaz

------ Forwarded message --------From: **Kaz** <<u>kazcre8@gmail.com</u>>

Date: Sat, May 13, 2017 at 12:59 AM

Subject: Invoice for Door Replacement - <u>223 C Street NE</u>

To: (b) (6), (b) @epa.gov



Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.

Best regards

Kaz

<EPA- 223 C St NE - Front door replacement inv.docx>

<EPA- 223 C St NE - Front door replacement inv.docx>

To: Toy, Nancy[Toy.Nancy@epa.gov]

From: Wooden-Aguilar, Helena Sent: Thur 9/14/2017 8:16:24 PM

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

FYI.

Helena Wooden-Aguilar

Director

Resource Management Staff

Office of Criminal Enforcement, Forensics and Training

U.S. Environmental Protection Agency

202-564-0792 (office) 202-302-6846 (mobile)

wooden-aguilar.helena@epa.gov

### Begin forwarded message:

From: '(b) (6), (b) (7)(C) @epa.gov>

Date: September 14, 2017 at 4:13:49 PM EDT

To: "Wooden-Aguilar, Helena" < Wooden-Aguilar. Helena@epa.gov>

Cc: "Perrotta, Pasquale" < Perrotta.Pasquale@epa.gov >

Subject: Re: Invoice for Door Replacement - 223 C Street NE

We can assist with that - many thnx

(b) (6), (b) (7)(C)

Special Agent

U.S. Environmental Protection Agency

Protective Services Detail (b) (6), (b) (7) @epa.gov

Desk: (b) (6), (b) (7)(C)

Cell: (

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protection Services Detail which may contain CONFIDENTIAL and legally protected information. It is

intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Sent from my iPhone

On Sep 14, 2017, at 3:20 PM, Wooden-Aguilar, Helena < Wooden-Aguilar. Helena@epa.gov > wrote:

Gentleman – letting you know that I have the lead on this...and working with Nancy. So I will be sending you two a draft document soon to review. The bottom line is payment to contractor without going through pre-approvals is an unauthorized commitment.

So while we have a very good justification for why this incident **could not be foreseen**, we have to follow the protocol and write it up. I am leaning on you to help me with the confidential information describing what happened so please feel free to add what you think is appropriate.

Thanks,

Helena

From: Wooden-Aguilar, Helena

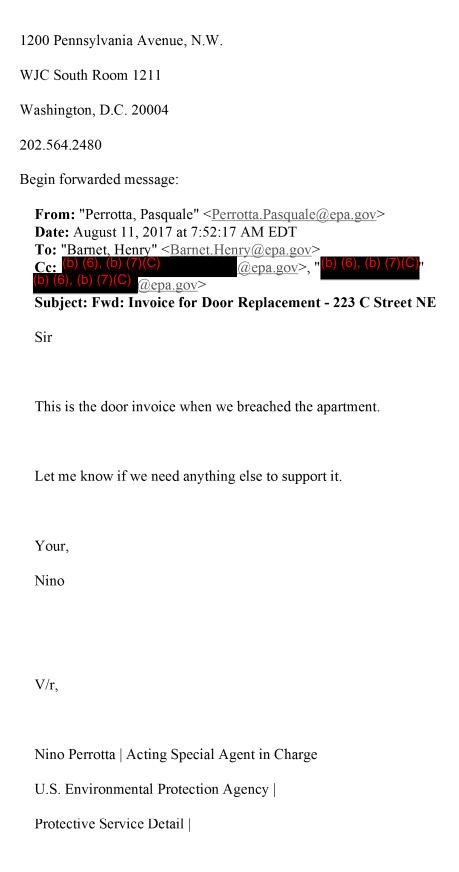
**Sent:** Saturday, August 19, 2017 7:04 PM **To:** Barnet, Henry <<u>Barnet.Henry@epa.gov</u>>

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Hi Henry-

Let me know when you want to meet to discuss this. I am in all week.

Thanks,
Helena
Helena Wooden-Aguilar
Director
Resource Management Staff
Office of Criminal Enforcement, Forensics and Training
U.S. Environmental Protection Agency
202-564-0792 (office)
202-302-6846 (mobile)
wooden-aguilar.helena@epa.gov
On Aug 11, 2017, at 6:15 PM, Barnet, Henry < <u>Barnet.Henry@epa.gov</u> > wrote:
Helena,
I'll get with you next week regarding the attached invoice.
Thanks,
Henry
Henry E. Barnet, Director
Office of Criminal Enforcement, Forensics & Training U.S. Environmental Protection Agency



Perrotta.Pasquale@epa.gov | www.epa.gov

C: +1 202 263 9115

<image001.png>

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

### Begin forwarded message:

From: (b) (6), (b) (7)(C) <u>@epa.gov</u>> **Date:** August 10, 2017 at 11:20:36 PM CDT

To: "Perrotta, Pasquale" < Perrotta. Pasquale@epa.gov>

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

Nino,

This is this invoice for the replacement door for the administrator D.C. residence. He is making inquiries about when he will get paid. Just FYI.

## (b) (6), (b) (7)(C)

Special Agent

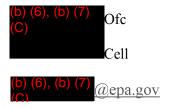
U.S. EPA

1200 Pennsylvania Ave, NW

Washington, D.C. 20004

Office of Criminal Enforcement

Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this

message in error, please notify the sender immediately by email and delete all copies of the message.

# Help EPA fight pollution. Report environmental violations at <a href="http://www.epa.gov/tips">http://www.epa.gov/tips</a>

Begin forwarded message:
From: Kaz < kazcre8@gmail.com > Date: August 10, 2017 at 11:16:28 PM CDT To: (b) (6), (b) @epa.gov Subject: Fwd: Invoice for Door Replacement - 223 C Street NE
Hi (b) (b)
Further to our earlier discussion, please find enclosed a copy of the invoice in question.
Kindly confirm when we can expect to receive payment.
Best regards
Kaz
Forwarded message From: <b>Kaz</b> < <u>kazcre8@gmail.com</u> >

Date: Sat, May 13, 2017 at 12:59 AM Subject: Invoice for Door Replacement - 223 C Street NE To: (b) (6), (b) Depa.gov

(b) Hi (6).

Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.

Best regards

Kaz

<EPA- 223 C St NE - Front door replacement inv.docx>

<EPA-223 C St NE - Front door replacement inv.docx>

**Bcc:** Wooden-Aguilar, Helena[Wooden-Aguilar.Helena@epa.gov]

Cc: Perrotta Pasquale[Perrotta Pasquale@epa.gov]
To: @epa.gov]

From: Wooden-Aguilar, Helena Sent: Wed 10/4/2017 12:15:35 AM

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

PSD unauthorized commitment.docx

ATT00001.htm

Looping you in Jim. Thx

Helena Wooden-Aguilar

Director

Resource Management Staff

Office of Criminal Enforcement, Forensics and Training

U.S. Environmental Protection Agency

202-564-0792 (office) 202-302-6846 (mobile) wooden-aguilar.helena@epa.gov

### Begin forwarded message:

From: "Toy, Nancy" < Toy.Nancy@epa.gov > Date: October 3, 2017 at 7:50:38 PM EDT

To: "Perrotta, Pasquale" < Perrotta. Pasquale@epa.gov >

Cc: "Barnet, Henry" < Barnet. Henry@epa.gov >, (b) (6), (b) (7)(C) @epa.gov >,

"Wooden-Aguilar, Helena" < <u>Wooden-Aguilar, Helena@epa.gov</u>>
Subject: RE: Invoice for Door Replacement - 223 C Street NE

Hi Nino,

Attached is the draft document for your review. I need to know the date the door was breached. Right now, I have June 7, 2017 as a place marker (that was the date of the vendor's invoice).

If you have questions, please let me know.

Nancy

From: Wooden-Aguilar, Helena

Sent: Friday, September 29, 2017 7:17 PM

To: Perrotta, Pasquale < Perrotta. Pasquale@epa.gov>

Cc: Barnet, Henry < Barnet. Henry@epa.gov >; (b) (6), (b) (7)(C) @epa.gov >; Toy,

Nancy < Toy. Nancy@epa.gov>

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Yes we are. We have a draft document that will routed to OCEFT IO and then to Mark B. We will share the draft with you early next week too. I am hoping we can resolve this matter no later than Friday of next week.

Helena Wooden-Aguilar

Director

Resource Management Staff

Office of Criminal Enforcement, Forensics and Training

U.S. Environmental Protection Agency

202-564-0792 (office)

202-302-6846 (mobile)

wooden-aguilar.helena@epa.gov

On Sep 29, 2017, at 6:10 PM, Perrotta, Pasquale < Perrotta. Pasquale@epa.gov > wrote:

Please excuse me but I believe we are addressing this invoice? So sorry to bother you so late.

V/r,

Nino Perrotta | Acting Special Agent in Charge

U.S. Environmental Protection Agency

Protective Service Detail |

Perrotta.Pasquale@epa.gov | www.epa.gov

C: <u>+1 202 263 9115</u>

<image001.png>

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Begin forwarded message:

From: (b) (b), (b) (7)(C)

Date: September 29, 2017 at 2:29:43 PM EDT

To: "Perrotta, Pasquale" < Perrotta. Pasquale@epa.gov>

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

FYI



Special Agent

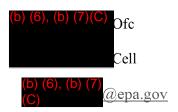
U.S. EPA

1200 Pennsylvania Ave, NW

Washington, D.C. 20004

Office of Criminal Enforcement

Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate

this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

# Help EPA fight pollution. Report environmental violations at http://www.epa.gov/tips

Begin forwarded message:

From: John Cavanaugh <<u>jcavanaugh@delbe.com</u>>
Date: September 29, 2017 at 2:24:44 PM EDT

To: 'Kaz' < kazcre8@gmail.com > Cc: < (b) (6), (b) @epa.gov >

**Subject: Invoice for Door Replacement - 223 C Street NE** 

Kaz, (b) (6), (b) spoke with his office, the check is set to go out on Monday. I'll follow up to make sure its processed next week.

Thanks for bringing this to my attention.

JohnC-

John Cavanaugh, CMCA, AMS Portfolio Manager Delbe Real Estate, AAMC 4200 Wisconsin Avenue NW Suite 500 Washington, DC 20016 202-237-0187 ex.123 202-237-0348 (Fax) http://www.delbe.com Emails are not always read on the weekends or evenings, if you have an urgent matter, call the office phone and listen for instructions.

This email and any files transmitted with it are intended solely for the use of the individual or entity to which they are addressed. This message contains information intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, forwarding or otherwise distributing or taking any action in reliance on the contents of this information is strictly prohibited.

On Aug 11, 2017, at 00:16, Kaz <a href="mailto:kazcre8@gmail.com">kazcre8@gmail.com</a> wrote:

Hi 

Further to our earlier discussion, please find enclosed a copy of the invoice in question.

Kindly confirm when we can expect to receive payment.

Best regards

Kaz

Subject: Invoice for Door Replacement - 223 C Street NE

To: (b) (6), (b) @epa.gov

Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.

Best regards

Kaz

<EPA- 223 C St NE - Front door replacement inv.docx>

<EPA- 223 C St NE - Front door replacement inv.docx>

**Bcc:** Wooden-Aguilar, Helena[Wooden-Aguilar.Helena@epa.gov]

Cc: Barnet, Henry[Barnet.Henry@epa.gov]; (b) (6), (b) (7)(C) @epa.gov]; Toy,

Nancy[Toy.Nancy@epa.gov]

To: Perrotta, Pasquale[Perrotta.Pasquale@epa.gov]

From: Wooden-Aguilar, Helena Sent: Fri 9/29/2017 11:17:27 PM

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Yes we are. We have a draft document that will routed to OCEFT IO and then to Mark B. We will share the draft with you early next week too. I am hoping we can resolve this matter no later than Friday of next week.

Helena Wooden-Aguilar

Director

Resource Management Staff

Office of Criminal Enforcement, Forensics and Training

U.S. Environmental Protection Agency

202-564-0792 (office) 202-302-6846 (mobile) wooden-aguilar.helena@epa.gov

On Sep 29, 2017, at 6:10 PM, Perrotta, Pasquale < Perrotta. Pasquale@epa.gov> wrote:

Please excuse me but I believe we are addressing this invoice? So sorry to bother you so late.

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov

C: +1 202 263 9115

<image001.png>

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law

Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Begin forwarded message:

From: (a) (6), (b) (7)(C)

**Date:** September 29, 2017 at 2:29:43 PM EDT

To: "Perrotta, Pasquale" < Perrotta. Pasquale@epa.gov >

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

**FYI** 

### (b) (6), (b) (7)(C)

Special Agent U.S. EPA 1200 Pennsylvania Ave, NW Washington, D.C. 20004 Office of Criminal Enforcement Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not

authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

## Help EPA fight pollution. Report environmental violations at http://www.epa.gov/tips

Begin forwarded message:

From: John Cavanaugh < jcavanaugh@delbe.com > Date: September 29, 2017 at 2:24:44 PM EDT

To: 'Kaz' <kazcre8@gmail.com>
Cc: (b) (6), (b) (7) @epa.gov>

Subject: Invoice for Door Replacement - 223 C Street NE

Kaz, J(b) (6), (b) spoke with his office, the check is set to go out on Monday. I'll follow up to make sure its processed next week.

Thanks for bringing this to my attention.

JohnC-

John Cavanaugh, CMCA, AMS Portfolio Manager Delbe Real Estate, AAMC 4200 Wisconsin Avenue NW Suite 500 Washington, DC 20016 202-237-0187 ex.123 202-237-0348 (Fax) http://www.delbe.com Emails are not always read on the weekends or evenings, if you have an urgent matter, call the office phone and listen for instructions.

This email and any files transmitted with it are intended solely for the use of the individual or entity to which they are addressed. This message contains information intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, forwarding or otherwise distributing or taking any action in reliance on the contents of this information is strictly prohibited.

On Aug 11, 2017, at 00:16. Kaz <kazcre8@gmail.com> wrote:

Hi (b)
Further to our earlier discussion, please find enclosed a copy of the invoice in question.
Kindly confirm when we can expect to receive payment.
Best regards
Kaz

----- Forwarded message -----From: Kaz < kazcre8@gmail.com> Date: Sat, May 13, 2017 at 12:59 AM

Subject: Invoice for Door Replacement - 223 C Street NE

To: (b) (6), (b) @epa.gov

Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.

Best regards

Kaz

<EPA- 223 C St NE - Front door replacement inv.docx>

<EPA- 223 C St NE - Front door replacement inv.docx>

To: @epa.gov]

Perrotta Pasquale[Perrotta.Pasquale@epa.gov]
b) (6), (b) (7)(C) Cc:

From:

Wed 10/4/2017 11:31:04 AM Sent:

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

PSD unauthorized commitment.docx

ATT00001.htm

We can find it somewhere I'm sure, but do you happen to have the date in your records of the day we breached his door?

(b) (6), (b) (7)(C) | Special Agent

U.S. Environmental Protection Agency

Protective Services Detail (b) (6), (b) (7)  $\alpha_{\rm epa.gov}$ 

Cell: (

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protection Services Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Sent from my iPhone

Begin forwarded message:

From: "Wooden-Aguilar, Helena" < Wooden-Aguilar, Helena@epa.gov>

Date: October 3, 2017 at 8:15:34 PM EDT

Cc: "Perrotta, Pasquale" < Perrotta. Pasquale@epa.gov>

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

Looping you in Jim. Thx

Helena Wooden-Aguilar

Director

### Resource Management Staff

Office of Criminal Enforcement, Forensics and Training

U.S. Environmental Protection Agency

202-564-0792 (office) 202-302-6846 (mobile) wooden-aguilar.helena@epa.gov

#### Begin forwarded message:

From: "Toy, Nancy" < Toy. Nancy@epa.gov > Date: October 3, 2017 at 7:50:38 PM EDT

To: "Perrotta, Pasquale" < Perrotta.Pasquale@epa.gov>

Cc: "Barnet, Henry" < Barnet. Henry@epa.gov>, (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

"Wooden-Aguilar, Helena" < Wooden-

Aguilar.Helena@epa.gov>

Subject: RE: Invoice for Door Replacement - 223 C Street NE

Hi Nino,

Attached is the draft document for your review. I need to know the date the door was breached. Right now, I have June 7, 2017 as a place marker (that was the date of the vendor's invoice).

If you have questions, please let me know.

Nancy

From: Wooden-Aguilar, Helena

Sent: Friday, September 29, 2017 7:17 PM

To: Perrotta, Pasquale < Perrotta. Pasquale@epa.gov >

Cc: Barnet, Henry < Barnet. Henry@epa.gov >; (b) (6), (b) (7)(C) @epa.gov >;
Toy, Nancy < <u>Toy.Nancy@epa.gov</u> > <b>Subject:</b> Re: Invoice for Door Replacement - 223 C Street NE
Yes we are. We have a draft document that will routed to OCEFT IO and then to Mari B. We will share the draft with you early next week too. I am hoping we can resolve this matter no later than Friday of next week.
Helena Wooden-Aguilar
Director
Resource Management Staff
Office of Criminal Enforcement, Forensics and Training
U.S. Environmental Protection Agency
202-564-0792 (office)
202-302-6846 (mobile)
wooden-aguilar.helena@epa.gov
On Sep 29, 2017, at 6:10 PM, Perrotta, Pasquale < <u>Perrotta.Pasquale@epa.gov</u> > wrote:
Please excuse me but I believe we are addressing this invoice? So sorry to bother you so late.
V/r,
Nino Perrotta   Acting Special Agent in Charge

U.S. Environmental Protection Agency |

Protective Service Detail |

Perrotta.Pasquale@epa.gov | www.epa.gov

C: +1 202 263 9115

<image001.png>

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Begin forwarded message:

From: '(b) (6), (b) (7)(C) @epa.gov> Date: September 29, 2017 at 2:29:43 PM EDT

To: "Perrotta, Pasquale" < Perrotta. Pasquale@epa.gov >

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

FYI



Special Agent

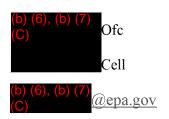
U.S. EPA

1200 Pennsylvania Ave, NW

Washington, D.C. 20004

Office of Criminal Enforcement

Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Help EPA fight pollution. Report environmental violations at <a href="http://www.epa.gov/tips">http://www.epa.gov/tips</a>

#### Begin forwarded message:

From: John Cavanaugh <<u>jcavanaugh@delbe.com</u>>
Date: September 29, 2017 at 2:24:44 PM EDT

To: 'Kaz' <kazcre8@gmail.com>
Co: (b) (6), (b) (7) @epa.gov>

**Subject: Invoice for Door Replacement - 223 C Street NE** 

Kaz, (b) (6), (b) spoke with his office, the check is set to go out on Monday. I'll follow up to make sure its processed next week.

Thanks for bringing this to my attention.

JohnC-

John Cavanaugh, CMCA, AMS
Portfolio Manager
Delbe Real Estate, AAMC
4200 Wisconsin Avenue NW
Suite 500
Washington, DC 20016
202-237-0187 ex.123
202-237-0348 (Fax)
http://www.delbe.com

Emails are not always read on the weekends or evenings, if you have an urgent matter, call the office phone and listen for instructions.

This email and any files transmitted with it are intended solely for the use of the individual or entity to which they are addressed. This message contains information intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified

that disclosing, copying, forwarding or otherwise distributing or taking any action in reliance on the contents of this information is strictly prohibited.

On Aug 11, 2017, at 00:16, Kaz < kazcre8@gmail.com > wrote:



Further to our earlier discussion, please find enclosed a copy of the invoice in question.

Kindly confirm when we can expect to receive payment.

Best regards

Kaz

----- Forwarded message ------

From: Kaz < kazcre8@gmail.com > Date: Sat, May 13, 2017 at 12:59 AM

Subject: Invoice for Door Replacement - 223 C Street NE

To: (b) (6), (b) @epa.gov

Hi (b)

Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.

Kaz

<EPA- 223 C St NE - Front door replacement inv.docx>

 $\leq$ EPA- 223 C St NE - Front door replacement inv.docx>

To: (b) (6), (b) (7)(C) @epa.gov]
Cc: Perrotta, Pasquale[Perrotta.Pasquale@epa.gov]

From: Wooden-Aguilar, Helena Sent: Wed 10/4/2017 12:15:34 AM

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

PSD unauthorized commitment.docx

ATT00001.htm

Looping you in Jim. Thx

Helena Wooden-Aguilar

Director

Resource Management Staff

Office of Criminal Enforcement, Forensics and Training

U.S. Environmental Protection Agency

202-564-0792 (office) 202-302-6846 (mobile) wooden-aguilar.helena@epa.gov

#### Begin forwarded message:

From: "Toy, Nancy" < Toy. Nancy@epa.gov > Date: October 3, 2017 at 7:50:38 PM EDT

To: "Perrotta, Pasquale" < Perrotta. Pasquale@epa.gov>

Cc: "Barnet, Henry" < Barnet. Henry@epa.gov>, (b) (6), (b) (7)(C) @epa.gov>,

"Wooden-Aguilar, Helena" < Wooden-Aguilar. Helena@epa.gov > Subject: RE: Invoice for Door Replacement - 223 C Street NE

Hi Nino,

Attached is the draft document for your review. I need to know the date the door was breached. Right now, I have June 7, 2017 as a place marker (that was the date of the vendor's invoice).

If you have questions, please let me know. Nancy From: Wooden-Aguilar, Helena Sent: Friday, September 29, 2017 7:17 PM To: Perrotta, Pasquale < Perrotta. Pasquale@epa.gov> Cc: Barnet, Henry <Barnet.Henry@epa.gov>; <u>@epa.gov</u>>; Toy, Nancy < Toy. Nancy@epa.gov> Subject: Re: Invoice for Door Replacement - 223 C Street NE Yes we are. We have a draft document that will routed to OCEFT IO and then to Mark B. We will share the draft with you early next week too. I am hoping we can resolve this matter no later than Friday of next week. Helena Wooden-Aguilar Director Resource Management Staff Office of Criminal Enforcement, Forensics and Training U.S. Environmental Protection Agency 202-564-0792 (office) 202-302-6846 (mobile) wooden-aguilar.helena@epa.gov On Sep 29, 2017, at 6:10 PM, Perrotta, Pasquale < Perrotta. Pasquale@epa.gov > wrote: Please excuse me but I believe we are addressing this invoice? So sorry to bother you

so late.

V/r,

Nino Perrotta | Acting Special Agent in Charge

U.S. Environmental Protection Agency |

Protective Service Detail |

Perrotta.Pasquale@epa.gov | www.epa.gov

C: <u>+1 202 263 9115</u>

<image001.png>

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Begin forwarded message:

From: (b) (6), (b) (7)(C) @epa.gov>
Date: September 29, 2017 at 2:29:43 PM EDT

FYI

## (b) (6), (b) (7)(C)

Special Agent

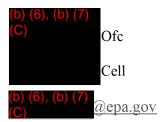
U.S. EPA

1200 Pennsylvania Ave, NW

Washington, D.C. 20004

Office of Criminal Enforcement

Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error,

please notify the sender immediately by email and delete all copies of the message.

# Help EPA fight pollution. Report environmental violations at <a href="http://www.epa.gov/tips">http://www.epa.gov/tips</a>

### Begin forwarded message:

From: John Cavanaugh < jcavanaugh@delbe.com > Date: September 29, 2017 at 2:24:44 PM EDT

To: 'Kaz' < kazcre8@gmail.com > Cc: < (b) (6), (b) @epa.gov >

Subject: Invoice for Door Replacement - 223 C Street NE

Kaz, John Mickle spoke with his office, the check is set to go out on Monday. I'll follow up to make sure its processed next week.

Thanks for bringing this to my attention.

JohnC-

John Cavanaugh, CMCA, AMS Portfolio Manager Delbe Real Estate, AAMC 4200 Wisconsin Avenue NW Suite 500 Washington, DC 20016 202-237-0187 ex.123 202-237-0348 (Fax) http://www.delbe.com

ED\_001705B\_00012030

Emails are not always read on the weekends or evenings, if you have an urgent matter, call the office phone and listen for instructions.

This email and any files transmitted with it are intended solely for the use of the individual or entity to which they are addressed. This message contains information intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, forwarding or otherwise distributing or taking any action in reliance on the contents of this information is strictly prohibited.

On Aug 11, 2017, at 00:16, Kaz < kazcre8@gmail.com > wrote:

Hi 

Further to our earlier discussion, please find enclosed a copy of the invoice in question.

Kindly confirm when we can expect to receive payment.

Best regards

Kaz

Subject: Invoice for Door Replacement - 223 C Street NE

To: (b) (6), (b) vepa.gov



Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.

Best regards

Kaz

<EPA- 223 C St NE - Front door replacement inv.docx>

<EPA- 223 C St NE - Front door replacement inv.docx>

To: Perrotta. Pasquale[Perrotta.Pasquale@epa.gov]

From: (b) (6), (b)

**Sent:** Tue 10/17/2017 4:48:17 PM

Subject: FW: Payment for Door Replacement - 223 C Street NE

FYI

### (b) (6), (b) (7)(C)

### Special Agent

U.S. EPA CID

Protection Service Detail

Mailcode 2231A

1200 Pennsylvania Ave NW

Washington DC 20004





WARNING - THE INFORMATION CONTAINED HEREIN MAY INCLUDE LAW ENFORCEMENT SENSITIVE AND/OR PRIVACY ACT INFORMATION, THE FURTHER DISTRIBUTION OF WHICH (BEYOND THE RECIPIENTS TO WHOM IT HAS BEEN ADDRESSED) MAY BE IN VIOLATION OF FEDERAL INFORMATION SECURITY REGULATIONS, CIVIL AND/OR CRIMINAL LAW WITHOUT THE

EXPRESSED PRIOR WRITTEN CONSENT TO RELEASE AND/OR DISSEMINATE FURTHER BY THE U.S. EPA-CID. IF YOU ARE NOT THE INTENDED RECIPIENT PLEASE CONTACT THE SENDER BY REPLY E-MAIL AND DESTROY ALL COPIES OF THE ORIGINAL MESSAGE AND ATTACHMENTS.

From: Wooden-Aguilar, Helena

**Sent:** Tuesday, October 17, 2017 12:47 PM **To:** (b) (6), (b) (7)(C) @epa.gov>

Subject: Re: Payment for Door Replacement - 223 C Street NE

Will follow up and cc you.

Helena Wooden-Aguilar

Director

Resource Management Staff

Office of Criminal Enforcement, Forensics and Training

U.S. Environmental Protection Agency

202-564-0792 (office)

202-302-6846 (mobile)

wooden-aguilar.helena@epa.gov

On Oct 17, 2017, at 12:45 PM, (b) (6), (b) (7)(C) @epa.gov> wrote:

Good Afternoon Helena,

I was asked to follow-up on the status of the payment for the 223 C St., NE, Door Replacement. Can you tell me if this has been paid out to the contractor yet? If not I will

keep him the loop that it is still in the processing phase. Thank you for your assistance in this matter.

V/r

## (b) (6), (b) (7)(C)

#### Special Agent

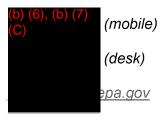
U.S. EPA CID

Protection Service Detail

Mailcode 2231A

1200 Pennsylvania Ave NW

Washington DC 20004



<image001.png>

WARNING - THE INFORMATION CONTAINED HEREIN MAY INCLUDE LAW ENFORCEMENT SENSITIVE AND/OR PRIVACY ACT INFORMATION, THE FURTHER DISTRIBUTION OF WHICH (BEYOND THE RECIPIENTS TO WHOM IT HAS BEEN ADDRESSED) MAY BE IN VIOLATION OF FEDERAL INFORMATION SECURITY REGULATIONS, CIVIL AND/OR CRIMINAL LAW WITHOUT THE EXPRESSED PRIOR WRITTEN CONSENT TO RELEASE AND/OR DISSEMINATE FURTHER BY THE U.S. EPA-CID. IF YOU ARE NOT THE INTENDED RECIPIENT PLEASE CONTACT THE SENDER BY REPLY E-MAIL AND DESTROY ALL COPIES OF THE ORIGINAL MESSAGE AND ATTACHMENTS.

Perrotta Pasquale[Perrotta.Pasquale@epa.gov] b) (6), (b) (7)(C) To:

From:

Thur 9/14/2017 1:02:00 PM Sent:

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Of course

Special Agent

U.S. Environmental Protection Agency

Protective Services Detail

(b) (6), (b) (7) aepa.govDesk: (b) (6), (b) (7)(C Cell: (

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protection Services Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Sent from my iPhone

On Sep 14, 2017, at 6:52 AM, Perrotta, Pasquale < Perrotta. Pasquale@epa.gov > wrote:

Do me a favor bring it to Director Barnet's attention please - he has it but let's get it paid. can you assist?

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency Protective Service Detail | Perrotta.Pasquale@epa.gov | www.epa.gov

C: +1 202 263 9115



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

On Sep 14, 2017, at 4:57 AM, (b) (6), (b) (7)(C) @epa.gov > wrote:

Nino,

Follow-up email to the above address. Please advise.

V/r

## (b) (6), (b) (7)(C)

Special Agent U.S. EPA 1200 Pennsylvania Ave, NW Washington, D.C. 20004 Office of Criminal Enforcement Protective Service Detail



**CONFIDENTIALITY NOTICE:** This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency

Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

# Help EPA fight pollution. Report environmental violations at <a href="http://www.epa.gov/tips">http://www.epa.gov/tips</a>

Begin forwarded message:

From: Kaz < kazcre8@gmail.com>

**Date:** September 13, 2017 at 11:27:56 PM EDT **To:** (b) (6), (b) (7)(C) @epa.gov>

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Hi (b)

kindly update me on this payment.

rgds

Kaz

On Tue, Aug 29, 2017 at 4:10 PM, (b) (6), (b) (7)(C) @epa.gov > wrote:

Sir,

I have sent a follow up email to my upper management and waiting for a response. I apologize for the wait.



#### (b) (6), (b) (7)(C)

Special Agent U.S. EPA 1200 Pennsylvania Ave, NW Washington, D.C. 20004
Office of Criminal Enforcement
Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

# Help EPA fight pollution. Report environmental violations at <a href="http://www.epa.gov/tips">http://www.epa.gov/tips</a>

On Aug 29, 2017, at 3:38 PM, Kazeemalli < kazcre8@gmail.com > wrote:



We are yet to receive payment for the work that was completed several months ago.

Kindly update me as to when we can expect to receive payment.

Best regards

Kazv

Sent from my iPhone

## $H_{i}^{(b)}(b)$

Further to our earlier discussion, please find enclosed a copy of the invoice in question.

Kindly confirm when we can expect to receive payment.

Best regards

Kaz

Subject: Invoice for Door Replacement - 223 C Street NE

To: (b) (6), (b) @epa.gov

## Hi(b) (6),

Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.

Best regards

Kaz

<EPA- 223 C St NE - Front door replacement inv.docx>

<EPA- 223 C St NE - Front door replacement inv.docx>

To: Perrotta, Pasquale[Perrotta.Pasquale@epa.gov]
Cc: (b) (6), (b) (7)(C) @epa.gov]
From:

**Sent:** Thur 9/14/2017 11:04:54 AM

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Copy

Special Agent
U.S. EPA
1200 Pennsylvania Ave, NW
Washington, D.C. 20004
Office of Criminal Enforcement
Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Help EPA fight pollution. Report environmental violations at http://www.epa.gov/tips

On Sep 14, 2017, at 6:52 AM, Perrotta, Pasquale <a href="Perrotta.Pasquale@epa.gov">Perrotta.Pasquale@epa.gov</a> wrote:

Do me a favor bring it to Director Barnet's attention please - he has it but let's get it paid.

(b) can you assist?

V/r,

Nino Perrotta | Acting Special Agent in Charge U.S. Environmental Protection Agency | Protective Service Detail |

Perrotta.Pasquale@epa.gov | www.epa.gov

C: +1 202 263 9115



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency, Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

On Sep 14, 2017, at 4:57 AM, (b) (6), (b) (7)(C) @epa.gov > wrote:

Nino,

Follow-up email to the above address. Please advise.

V/r

#### (b) (6), (b) (7)(C)

Special Agent
U.S. EPA
1200 Pennsylvania Ave, NW
Washington, D.C. 20004
Office of Criminal Enforcement
Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

# Help EPA fight pollution. Report environmental violations at http://www.epa.gov/tips

Begin forwarded message:

From: Kaz < kazcre8@gmail.com>

**Date:** September 13, 2017 at 11:27:56 PM EDT **To:** (b) (6), (b) (7)(C) @epa.gov>

Subject: Re: Invoice for Door Replacement - 223 C Street NE

Hi John,

kindly update me on this payment.

rgds

Kaz

On Tue, Aug 29, 2017 at 4:10 PM, (6), (6), (7)(C) @epa.gov wrote:

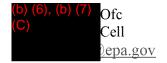
Sir,

I have sent a follow up email to my upper management and waiting for a response. I apologize for the wait.



### (b) (6), (b) (7)(C)

Special Agent
U.S. EPA
1200 Pennsylvania Ave, NW
Washington, D.C. 20004
Office of Criminal Enforcement
Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Help EPA fight pollution. Report environmental violations at <a href="http://www.epa.gov/tips">http://www.epa.gov/tips</a>

On Aug 29, 2017, at 3:38 PM, Kazeemalli < kazere8@gmail.com > wrote:



We are yet to receive payment for the work that was completed several months ago.

Kindly update me as to when we can expect to receive payment.

Best regards

Kazv

Sent from my iPhone

On Aug 11, 2017, at 00:16, Kaz < kazcre8@gmail.com > wrote:



Further to our earlier discussion, please find enclosed a copy of the invoice in question.

Kindly confirm when we can expect to receive payment.

Best regards

Kaz

From: War draward Compile ages

From: **Kaz** < <u>kazcre8@gmail.com</u>>
Date: Sat, May 13, 2017 at 12:59 AM

Subject: Invoice for Door Replacement - 223 C Street NE

To (b) (6), (b) @epa.gov



Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.

Best regards

Kaz

<EPA- 223 C St NE - Front door replacement inv.docx>

<EPA- 223 C St NE - Front door replacement inv.docx>

To: Perrotta, Pasquale[Perrotta.Pasquale@epa.gov]

From: (b) (6), (b)

**Sent:** Thur 9/14/2017 8:57:39 AM

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

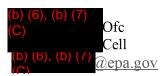
Nino,

Follow-up email to the above address. Please advise.

V/r

#### (b) (6), (b) (7)(C)

Special Agent
U.S. EPA
1200 Pennsylvania Ave, NW
Washington, D.C. 20004
Office of Criminal Enforcement
Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Help EPA fight pollution. Report environmental violations at http://www.epa.gov/tips

Begin forwarded message:

From: Kaz <<u>kazcre8@gmail.com</u>>

**Date:** September 13, 2017 at 11:27:56 PM EDT **To:** '(b) (6), (b) (7)(C) @epa.gov>

#### Subject: Re: Invoice for Door Replacement - 223 C Street NE



kindly update me on this payment.

rgds

Kaz

On Tue, Aug 29, 2017 at 4:10 PM, (b) (6), (b) (7)(C) @epa.gov > wrote:

Sir,

I have sent a follow up email to my upper management and waiting for a response. I apologize for the wait.



## (b) (6), (b) (7)(C)

Special Agent
U.S. EPA
1200 Pennsylvania Ave, NW
Washington, D.C. 20004
Office of Criminal Enforcement
Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

#### Help EPA fight pollution. Report environmental violations

at http://www.epa.gov/tips

On Aug 29, 2017, at 3:38 PM, Kazeemalli < kazcre8@gmail.com > wrote:



We are yet to receive payment for the work that was completed several months ago.

Kindly update me as to when we can expect to receive payment.

Best regards

Kazv

Sent from my iPhone

On Aug 11, 2017, at 00:16, Kaz < <u>kazcre8@gmail.com</u>> wrote:



Further to our earlier discussion, please find enclosed a copy of the invoice in question.

Kindly confirm when we can expect to receive payment.

Best regards

Kaz

Subject: Invoice for Door Replacement - 223 C Street NE

To: (b) (6), (b) @epa.gov

Hi(b) (6),

Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.

Best regards

Kaz

<EPA- 223 C St NE - Front door replacement inv.docx>

<EPA- 223 C St NE - Front door replacement inv.docx>

To: Perrotta, Pasquale[Perrotta.Pasquale@epa.gov]

Wooden-Aguilar, Helena[Wooden-Aguilar.Helena@epa.gov]; (b) (6), (7)(C) @epa.gov]; (b) (6), (b) (7)(C) @epa.gov] Cc:

(b) (6), (b) (7)(C) From: Toy, Nancy

From:

Sent: Wed 10/4/2017 8:05:36 PM

Subject: FW: Door

PSD unauthorized commitment.docx

Hi Nino,

I've inserted the correct date - March 29. Do you have any concerns with how the incident is portrayed? Please let us know. If all looks good, we will begin routing the memo through the chain. Thanks!

Nancy

From: (b) (6), (b) (7)(C)

Sent: Wednesday, October 04, 2017 9:22 AM

To: Wooden-Aguilar, Helena < Wooden-Aguilar. Helena@epa.gov>

Cc: Toy, Nancy <Toy.Nancy@epa.gov>; Perrotta, Pasquale <Perrotta.Pasquale@epa.gov>

Subject: Re: Door

Correction

March 29

Special Agent

U.S. Environmental Protection Agency

Protective Services Detail

@epa.gov

Desk:

Cell: (

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protection Services Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Sent from my iPhone

On Oct 4, 2017, at 9:18 AM, (b) (6), (b) (7)(C) @epa.gov wrote:

The date was March 28

(b) (6), (b) (7)(C) Special Agent

U.S. Environmental Protection Agency

Protective Services Detail

(b) (6), (b) (7) @epa.gov

Desk: (b) (6), (b) (7)

Cell: (2

CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protection Services Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are

not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.
Sent from my iPhone

To: Perrotta, Pasquale[Perrotta.Pasquale@epa.gov]

From:

Toy, Nancy Sat 9/30/2017 8:19:03 PM Sent:

Subject: Automatic reply: Invoice for Door Replacement - 223 C Street NE

I will be out of the office until Tuesday, October 3rd. I will respond to your email when I return.

If you need immediate assistance, please contact Deb Conner at (202) 564-1595. Thank you.

Perrotta Pasquale[Perrotta.Pasquale@epa.gov] (b) (6), (b) (7) To:

From:

Sat 5/13/2017 5:02:12 AM Sent:

Subject: Fwd: Invoice for Door Replacement - 223 C Street NE

EPA- 223 C St NE - Front door replacement inv.docx

ATT00001.htm

FYI

Special Agent U.S. EPA 1200 Pennsylvania Ave, NW Washington, D.C. 20004 Office of Criminal Enforcement Protective Service Detail



CONFIDENTIALITY NOTICE: This message and any attachments is from a Federal Law Enforcement Officer of the U.S. Environmental Protection Agency Protective Service Detail which may contain CONFIDENTIAL and legally protected information. It is intended exclusively for the individual(s) or entity(s) to whom or to which it is addressed. This communication may contain information that is proprietary, privileged, or confidential or otherwise legally exempt from disclosure. If you are not the named addressee, you are not authorized to read, print, retain, copy, or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately by email and delete all copies of the message.

Help EPA fight pollution. Report environmental violations at http://www.epa.gov/tips

Begin forwarded message:

From: Kaz <kazcre8@gmail.com>

**Date:** May 12, 2017 at 11:59:59 PM CDT

**To:** (b) (6), (b) <u>@epa.gov</u>

Subject: Invoice for Door Replacement - 223 C Street NE



Further to our recent discussion, please find enclosed our invoice for the purchase and installation of a new front door to the aforementioned property.

Best regards

Kaz